L. R.
1892–93
F. No. –81–92
Sl. No. –1 to 58

P-331

66

Embezzlement of money in the Tiptur Taluk Treasury

G. R. S. IX-5]

1892-93.

Previous references.

File No. 81—9

191 .

Serial Nos. 1—58

(L.R.)

Later references.

GENERAL AND REVENUE SECRETARIAT.

Countermarked Ref

Serial Nos. 1—58

S.P.S. Major ~~Part~~ B for June 1898.

SUBJECT.

Embezzlement of money in the Sipli Taluk Treasury

Indexed

W D 88—GPB—50,000—24-7-16

CHIEF SECRETARY'S OFFICE.

REVENUE BRANCH.

OFFICE NOTE.

SUBJECT. Embezzlement of mone
in the Tiptur Taluk
Treasury.

LAST REFERENCE. Letter No. 348 / 1725 / 38 dated 30 Oct 2 / 20th April 9
from the Registrar Chief Cou
Dy C Tumkur Dist

Serial no 1. In his letter No. 663
dated the 8th February
1893, the Dy. Commr
of Tumkur reported the
embezzlement of Rs 68
in the Tiptur Taluk
Treasury and stated
that he would
submit a report

2. In his letter No. 667 dated Serial No 2.
the 9 February the Dy. Com
reported that the Shroff ad-
-mitted having misappropriated
the money when a merchant
produced currency notes
for Rs. 650 on the 1st Feby to be cashed;
that he took 700 Rs from a
bag of 1000 Rs, paid Rs 650
to the merchant and took
away the balance and the
currency notes home putting
14 Rs worth of half annas
in the bag; & that
pieces. Orders were issued
to recover the amount
from the Security money
deposited by the Shroff and
the Sheristedar. The Dy Com subsequently reported that the
amount (Rs 686) was pro
-ceed by the Shroff and
credited to accounts

32
14
448

700
448
252

686
14
700

Un reply to an enquiry from
the Dy Commr.
ted that apo Commr.
Rajahmundry was
deputed to
enquire the matter

× Serial No 3

Serial No 4

Serial No 7

GOVERNMENT OF MYSORE

before whom the accused was being tried Criminally

Serial No 8.

4. The Dy Commrs report being very meagre he was asked to submit the full record of the case – departmental and judicial – for orders of Govt.

Without call for information as to
Query 1 – How & when the embezzlement was effected –
2 How it was facilitated
3. How it was effected
Not-with-standing all the standing orders

Serial Nos

5. On the 11 March 1893 the Dy Commr. submitted the record with a brief report as regards the misappropriation.

The Records were sent to Chief Court for reference as the accused had filed an appeal; and on the requisition of this Office, the Registrar of the Chief Court submits the records & asks for its return as the appeal is posted for hearing on the 22d. May 1893.

15

5

6. The Comptroller to the Mysore Govt. also reports

and stated that his
Circular No 28 dated 1st May
1863 in regard to the
Examination of the Treasury
every evening
had not been strictly attended
to.

7. The facts of the case are
as follows as per records
submitted by the Dy Coll.
and as deposed to by the Amildar.

8. On the 7th February 1893
the Tiptur Taluk Treasury
was Examined by the Jamabandy
Officer Mr Raghavendra Rao.
Shroff Venkatagiriyappah
brought out the cash bags.
The small silver Coins were
first Examined and found
correct. He was then asked
to weigh the Rupees in the 2
other bags: he said that the
hessian bag Contained 1000 Rs
but delayed opening the bag
by pleading that the scale
was not all right and
so on. When his behaviour
ked suspicious, the bag

was impli-

-dar in the presence of the
Jemadandy Officer and on
Examining the contents, the
bag was found to contain
only Rs 300 and half anna
copper pieces of Value of Rs 14.
There was also a deficit
of 2 pars. The shroff stated
that on the first of Febry in
the evening a certain indi-
-vidual brought Currency notes
of the value of Rs. 650 to be
cashed, that he cashed the
Notes and instead of
bringing those notes to the
Treasury Accounts took
them to his house with
Rs 36 besides making in all Rs. 686.
He promised to fetch the
amount from his house.
He however returned and
said that the money was
not forthcoming at home
but promised to produce
it the next day. The following

1000
314
686 Embezzled

Among Copper Coins.

He was sent to his house in charge of Police Inspector Srinivasa Iyengar.

and it was credited to accounts.
The Treasury had been examined
by the Auditor on the 7th
at 12 noon before the days
transactions commenced when
it was found the cash
balance was all right. The
Examining Officer arrived
at Jupiter on the 21st and
the Auditor was telling the
Shorthedar and Sheriff daily
to see that the cash balance
was correct every evening.
They were both telling the Auditor on 22nd
that all was correct.
While the various Coins were
being examined on the 7th
the Sheriff handed to the Deputy
on guard one piece of black
sealing wax with the impression
thereon of the letter E.R. with
a sign to give it to the
Shorthedar. All other pieces † vide Exhibits
of the sealing wax bearing seal in Separate
impressions were collected
and they all put together

impression of the Taluk Seal. The Sheristadar has been performing these duties since March 1892 as a substitute for the permanent Sheristadar now on leave. The usual security has been taken. The bag in which Rs 300 and 14 Rs worth of copper were found was big enough to hold 1000 Rs. This bag was brought out of the box in the treasury room. One of the keys of that box was with the Sheristadar and the other with the Sheroff. The key with the Sheristadar was given to the Amildar on the evening after the day's transaction. It is not the practice to cash currency

† named Vencatpriapa

† named Ranjidasiyr

of the Amildar. There has
been no irregularity on
the part of the Shroff before
this. He has been working
hard. The Sheristedar has
not at any time reported
against him. The Amildar
never gave his key of the
double lock to the Shroff.
He always took it to the
Chamber and got the box
examined except when
he was otherwise engaged
or absent from Head Quarters, when
the key was left with the
Sheristedar. No notes were
taken out of the box on
ten 7th after his inspection.

9. The Shroff stated in his Petition that
he has been acting for the
permanent man since
March last and was so
acted previously
acting from September 1889
to end of September 1891.
On the 7th February when

came to the Treasury he brought out the bags. then took the key from the annildar and opened the box with the help of the Sollar. The J. Officer ordered him to open the bag of Rs 1,000. While lifting he found it was wanting in weight and finding that the seals put thereon were a few inches below the place where it should have been put, he thought that some Rupees were wanting and did not therefore open it immediately. On his being asked both by the annildar and the Jamabandy officer why he did not open it he opened it and poured out the contents

Mr Re 7
Mir Khan named Ramanna is Mrs brother to whom this Jakir Shenikedar Narambar -

The weight of 1000 Rs = 1000 Rs
The weight of 300 Rs and 448 half annapieces } = 782 Rs
Diffce 218 Rs

amounted to Rs 150 or
200 : Among the Rupees
he observed a few pieces
of ~~silver~~ half annas
Copper Coins which
circumstances having
alarmed him he ceased
to pour out the remainder
of the Contents of the bag.
On being questioned by
the amildar he said he
felt doubtful. As
he still hesitated the
amildar himself took
the bag out of his hands
and poured out the
Contents which were
examined : there were
300 Rs and 14 Rs worth
of half anna pieces and
Rs 686 were found
wanting. 2 pies were
also wanting. The

did not know how

the deficiency occurred.

Had he known it he

would have mentioned

it to the auditor and

thereiledeau and replaced

the money. The cause

of his hesitation to open

the bag and count the

money was ~~does~~ that he

felt alarmed. It was

his business to fill the

bags, seal them and put

them into the box, but

in Nov! last he had

gone to District Treasury

for 3 days to bring

remittance. In Dec!

he was again absent

for 4 days. During

~~the~~ such absence he

used to leave with the

temporary substitute

The temporary substitute
during these two days was
at present employed
in the Income Tax
Department

the key of the double lock box. he could not say if any money was abstracted from the bag in his absence. On returning he was in the habit of examining only the current cash but not the money in the double lockbox for which there was no occasion as the keys of one of the locks were always with the Treasury Officer. He produced the deficit money. for he knew he was responsible for the top. He did not know what statement he gave before the Jamabandy Officer on the 7th Feby in his alarmed Condition regarding the deficit. On the 1st Feby the amildar got examined only 2 of

1 bag outside

out of the bags that were
one inside the box and two
kept
one outside the box the remaining
three were not examined.
In one of the latter three
that the deficit was
found out on the 7th.
On the 4th one bag was
taken out for expenses.
then there remained only
2. of these one was taken
out on the 6th and books
were taken out of it.
It is well known to
the auditor that the accd
had been trying hard to
get himself confirmed
in the post and in the
face of the Jamabandy
officers' approaching inspection
he could have had no
opportunity of committing
the offence now imputed
to him: and that what-
he confessed before the

Jamabandy officer on
the 7th was not true
but was given when
he was in a state of
confusion and alarm.

10. The man was found
guilty by the Magistrate of the Offence of breach of trust
who inquired into the
case and who was
also the Jamabandy
Officer, and was sentenced
him to undergo rigorous
imprisonment for 15
months and to pay
a fine of Rs. 50.

11 As stated above,
the Shroff has appealed
to the Chief Court
and the case stands
posted for hearing on
the 22nd May 1893.

12. It will be seen from the

owing to the carelessness of the Sheristedar who is the officer in immediate charge of the Treasury the shroff was enabled to commit the fraud. The carelessness consists in the Sheristedar having allowed the shroff to open the major box containing the bulk of the Treasury without his presence at the box. That such practice existed can be seen from the evidence on record marked in blue pencil. It is this practice that facilitated the taking out of the box a bag containing Rupees and putting it back partly filled up with Copper coins ~~in lieu another filled with~~ ^ partly with the balance of silver ~~Copper coins~~ &c. (as a warning the Inquirer recommends a penalty of Rs. 20 to be levied from the Sheristedar.

Submitted for orders.

5/5/93 5/5/93

13. The Amildar says that he formed the Cash balance Correct on the 1st February 93. The deficit was formed out on the

formed country [illegible]
been mis-appropriated
some time between the
1st & the 7th Feby: 93. The
Carelessness of the Taluk
Sheristedar who is directly
responsible has been brought
to notice.

14. No notes appear to
have been cashed as
stated at first by the
Shroff.

V
5/5/93

15. The case is sub
judice - The record will be
rets'd to the Sessions with a
request that it may be
returned to this office as
soon as the Chief Court have
disposed of the appeal & that
a copy of the Chief Court's order
in appeal may also at
the same time be forwarded
for the inf'n of Government.
The Dy C will attend to it
In the Mean while
he requested to report whether
endeavours were made through
the Police & otherwise to find
out the Sarkar who was stated
to have cashed 6 f Notes on
the 7th & to trace the Notes, &
if so to what result. Papers
if any should be sent -

V

16. Draft issued as per
orders in para 15.

Vide No. 18742-3 9/11/93
317

Serial no 16.

6 Resp. Chief Court and
Dy. Commr. Junkur

Serial no 17.

17. In his letter No. 967 dated
23d May 1893 the Dy. Commr.
of Junkur states that every
endeavour was made to find
out the notes: the shroff did
not mention the name of the
merchant nor the numbers
of the notes: and that when
his house was searched
no trace of the notes could
be found.

18. Reminder draft to Chf Court.
submitted.

9/6

no 19.

19. The Resp. states that the file
will be subd to this office after
the hearing of the case on the
12th June.

was reduced by him and in the enquiry the Shroff was discharged, the statement of the Talukh Sheristedar having made it impossible to suppose that the Shroff had the facility to do as he liked.

that he was always present when the double lock box was opened".

Paper No 22.

22. In pursuance of the above discharge the Shroff, through his advocate Mr. Sabapathi Dyer, Barrister-at-Law, submits a petition praying for his restoration to his Office and for the refund of the money paid by him to make good the deficiency and the Dy Commr submits the same for orders.

Submitted for orders

the commission
and there is no independent
testimony to corroborate
it. On the other hand —

(1) The evidence of the Nagar
Pramanta (Court witness)
that every bag containing
rupees was not emptied
& tested on 1st. Feby 1893
but only 2 bags were so
tested;

(2) The fact of the Pakka
Shroff handing over
the keys: while giving
over charge the latter
only one of the keys of
the Shroffs lock just
the double lock that
as evidenced by the
Charge Patty;

(3) The presence of the
Pakka Shroff through
on leave at the time
of the treasury inspec-
-tion by the Examina-
-tion Officer;

(4) The finding of the
lost key suddenly
in the accused's seat
soon after the defal-
-cation was discovered;

The duplicate
Key of the Chubbs'
Lock has been
kept in
Police Custody
from along
time -

Source of ½ anna pieces

(vide Sheristadar's Evidence before District Magistrate)

1st Febry. Opening balance - 19-15-"
Received ——— "-10-6
20-9-6
Spent ——— "-1-6
Balance 20-8-"

2nd Febry. Received ——— "-5-6
20-13-6
Spent — 7-5-"
Balance 13-8-6

3rd Febry. Received ——— "-13-"
14-5-6
Spent 12-4-6
Balance 2-1-"

4th Febry Received ——— 2-4-"
4-5-"
Spent "-5-6
Balance 3-15-6

5th Febry. Sunday, no transaction

6th Febry. Received ——— 4-6-6
8-6-"
Spent — 6-1-"
Balance 2-5-"

found correct by Jamabandi Officer.

Vouchers personally mrs 3/8/94

On 8 Dec went to Dunkirk with Temple Inspect

On 10 Dec Kitchings came for cashing 300 Rds.

Dr is my enemy -

Bag old cloth - Seal TR with Dalrk

Treasury seal -

Rec'd 12 Dec - Del'd the Statt charge mg of Chalkies

In NY went to Pittsburgh to buy money -

Left by mg after del'g cheque on Ottawa to

Festival Range - Dk money near also

counted. There was only a Nickel bag on

Rep'd mrs. Which are only both Chalkies

DL.

15

14

Case heps with master

12

47th Sat. 4
5 " Sunday
6 " Monday

and Venkatrinasa

	Crates	Rs	rap	½ ash
31 Oct 92 Aug.	3570	16173	206-12	257-6
1 Nov 92	2920	16856	205-6	237-8

- 650 + 683 - 1-6 - 13-14

- 665-4
17-12
683-4

683-4 16 16 237-8
16 14-
256

He merchant taken 700 lbs & used 683 to make up the 856 in odd bag, & taken away 17 Rs to father in Law of Mrs for the 650.

856
683
173

14½
224
44

700 lbs Arecanut
14th ½ after Sabbath
686-2

47th Sat.y
5th Sunday
6th Monday
7th Tuesday
Kammanthu
Annikan for 31/3/[illegible]
Exp.y Near 47th y.3

12

and Venkatpiriapa

2 bags 1,000th, 500th -

300 th Silver

4 R Copper ½ a p = 224 Coms
2
448 Coms

Rec'd
Eve Ns 47th 5th Gnats fr 650 presented & recashed
36 cash
686 subscribed.

— " —

Lambs Nos mined 2d.
Shs near debited to the Engy in Jany Mr near Cash?

Wax Seals - 7

Acct rs Sheriff since March 1892 as subsist for perm.t
incumbent on Lease - Security taken -

2 Narainsow T.K.V.h2 Bales of 6 Films dble LB 562-4-1-
Mr 7th outst Dr Book 1717-4-6 Eng

3 K Narainsow Sheriff & 47th Decr absent at Trichin

I Ramanna
for defence
acty Pollan

Accd went
8 Dec – 12 Dec to Tumkur –

Both men plead guilty & were
fined 1 Rupee with Rupee –
Old book was subpoened there
4 days – Both gentlemen
were taken

II Nanjundaiya
Shroff

He has one borrowed money from
me for marriage in his house

Charge sheet 23rd March 92
2 Chukkis & 3 Keys

22d Nov 2 ~~ft~~ 2000 (20 bags) from 13 Dutch Row
23 Do 1000 (1 bag) from current
No addns until date

8th Dec Turnbull with our 5%
Any charge pmt & Shr who only
counted bags in D2 Book
18700 in another bag
2111 in outside
15 bags when 1500
small when 660
C/f Notes 3040

2 Outlet from Last
1 bag from D2 — 1000
1 Crate — 100
Chalkee money 1150
½ R pmts 36
¼ — 65-5
⅛ R — 32
½ at 19-15
¼ at 7-5-9
Cash 22-13
Uncurrent 22-7-3
2365-13

2365-13
Receipts 31-4
2397-1
Short 7 7 9 - 12-6
Bale 1537-11

½ R 36
¼ R 34-9
⅛ R 26-6
⅛ a 20-9
½ ¼ a 17-10-3
½ ¼ Do 45-4-3
171-4-6

15

14

Case kept for Mr. Mackie

Mr. (3rd Nov.) Ramanathan) 1 Promises to pay with interest but keeps up & owes 15 Rs. Dismissed.

2 Gollen Ramanna is Mrs. Brother (45 Rs.) Off & on accd. while he was absent on duty in Deesa

accd. Dept. agency authority 8th Feby. to end of Feby. 1st acct. again 23rd March

Correct Expenses (Mr Sirs Indemnity per Mr Master).

1st Feb	Opg Balce	19-15-
	Recd	10-6
		20-9-6
	Spent	1-6
	Balce	20-8--
2nd Feb	Recd	5-6
		20-13-6
	Spent	7-5-
	Balce	13-8-6
3rd Feb	Recd	" 13--
		14-5-6
	Spent	12-4-6
	Balce	2-1-"
4th Feb	Recd	2-4
		4-5-
	Spent	"-5-6
(Feb Sunday no Hansm)	Balce	3-15-6
6th Feb	Recd	4-6-6
		8-6-"
	Spent	6-1
	Balce	2-5-" found Correct 4 January

Read instead of a Govt order

relating to Embezzlement at the Govt Treasury Colombo

read the following papers in connection with the Govt Treasurer's Order No 1 Correspondence with the Comptroller's Office No 2 Correspondence with the Auditor General's Office No 3 and the Treasurer's Order thereon

(Here enter a copy of the Govt Agent's case & the Principal's report) (& proceed)

gave the cases in the proceedings. Govt observe that the Talukdars should have been suspended at the same time as the accountant.

Under prescribed rules the Talukdars & the Mudalis are jointly responsible for the treasure under double locks. As between the two, the Treasurer Kandy is primarily responsible as being the superior officer who quite as much as the Mudalis (in respect of the treasure under double locks at all events) is required to be in readiness & invariably present when money is taken out or added on —

If the prescribed rules were carefully observed it is impossible that an embezzlement can take place without the knowledge & the connivance of both

In the present case
three circumstances
weaken almost ~~destroy~~ annul
the Sheriff's responsibility
& prima facie exclusively
on the Sheriff's Bailiff - They
are

(1) One of the two
Keys (duplicates of each
other) of the lock
called the Sheriff's
lock was not
given to the Sheriff's
Bailiff when he
took charge of the
Vessel on 23rd March
1892 - The charge
book shows that only
one Key was given
& it does not appear
that the Sheriff &
the Auxiliar took
notice of this & indicated
the point at all -
They say that the
Sheriff did not complain -
But this is an excuse

accepted remarkably
enough however
the missing key
was found and
picked up with the
Sheriff's other three
keys from under
the Sheriff's seat soon
after the Sheriff
was ~~taken ill~~ assaulted on
the 7th Feb - It was
the Henstedan who
so found and
picked them up -
The incident does
not appear to have
been lifted and
much subsequent
hangs on it particularly in view
of the fact that the
Henstedan who is related to
the inimical to the
acting Sheriff now
in trouble was
unaccountably
present at the
Inquest on the 7th Feb.
Mrs ~~Duffield~~ [illegible]

important as it is

should have been
found under
his seat. While
as a matter of
fact they had
a few minutes
before been used
to open the locks
of the safe room
& examine box, &
under the circs
the probability is that
they would have remained
with one or other
of these two locks.

(2) When the shaft
was sent on duty
for 4 days in Dec.
No formal charge
was taken, nor
was one given on
his return - During
his short absence
his keys were transferred
from him to the
temporary incum-
-bent.

incumbent is the
Head of Mar a near
Relative (wife's brother)
of the Sheriff-Clerk
& living with him -

The Embezzlements
could have taken place
between 1st Oct & 1st if the
Auditors verification
of the Cash balances
on 1st Oct was as thorough
as he says it was - But
the state of Affairs renders
this somewhat doubtful.

With the Sheriff's connivance
the Embezzlements
could have
taken place at any
time - Without the Sheriff's
connivance it could not
have taken place
during his absence
in Dec[r] at Dunkeld.

~~At no time could~~
The Embezzlements
have taken place without

How Embezzlement could take place if C[d] not

-Vance-

Understood Cir[cular]

for the purpose that both the Shentsden & the acting Supt be dispensed from the public service and the deficiency made good from their securities in the possession of the ____ from the Supt & from the Shentsden —

That one of the keys of a chubbes' lock used to secure Fort Pearce was at any time not in its proper place and custody, that a Watch Yearly Supt Could ~~soon~~ go out & when after several days' absence by a simple handing of keys without verification of cash balances

1 Their security amounts are the same.
2 Their salaries are Supt Shentsden

and that before
a claim of the Talukh
Shanbhogs should
at all have been allowed
should such an abbt
as that of Jollen at the
Treasury are some
of the circumstances which
reflect on the efficiency
of the Auditor's supervision

3

permanently,
& act for the
Shroff during
the Shanbhog's
temporary
absence

To Wm S Pearce
Logan

Please are 20 sh
Bill Lines if an order
Please put them
into shake & Grad
an order for

Approved —
I wish to take
it to the Governor on
Sunday morning
& shall be glad to
have it by morning
Eng & Superintendent

Rec'd 16½ Sh.
Sorted
17/2

Read the following papers relating to embezzlement of Government money at the Taluk Treasury at Tipturu

(1) Correspondence with the Deputy Commr. Tumkur, ending with his No. 348 dated 30th October 1893.

(2) Correspondence with the Comptroller, ending with his No. 850 dated 6th August 1893 - .

Order thereon:-

On the 4th February 1893 when Mr. A. Raghavendra Rao, ~~Asst Commr~~ ~~who had been~~ deputed to settle the Jamabandi of the Tipturu Taluk, examined the Taluk Treasury, he observed that a sum of Rs: 700 had been removed from one of the bags secured under double locks and

2. After careful consideration of the whole of the papers submitted by the Dy Commr from time to time regarding the embezzlement in question, the Govt find it impossible to come to any satisfactory conclusion as to how a Spurious bag containing Copper half annas & Coins & Silver Rupees came to be in the Tipturu Taluk Treasury instead of a ~~bag~~ bag of 1000 Silver Rupees —

and half anna pieces of the value of Rs:14/- mixed up instead.

2 The behaviour of the acting Shroff (Venkatagiri-appa) on the occasion roused some suspicion against him, and on being questioned, he admitted having taken the amount in the shape of currency notes which he alleged to have received at the Bank in exchange for coin-

and offered to produce the same, which he did the following day. The acting Shroff was placed upon his trial before the Jamabandi Officer who, finding him guilty of an offence under section 409 of the I. P. Code, sentenced him to 15 months im-prisonment and 50 Rs. fine.

I sent home for the (on the 2nd [illegible] 2nd [illegible] Court) purpose - but it was not till the 4th day that he was able to raise a loan & pay up the embezzled amount

3 On

X

the facts elicited at
the trial of the dcty
insp Venkatagiriappa
& while throwing
doubt upon his own
guilt suggests the guilt
of other officials, and
~~to point the finger~~
who these officials
has hitherto been left undetermined.

The Govt are greatly
dissatisfied with the
~~unofficial~~
inconclusive enquiry
held by Mr Raghavendra
Rao when he detected
the crime on the 6th
of the Trs on 7 Feby. The
false confession
made by Venkatagiriappa
was palpably insufficient
to put him off his
guard & to induce
him to omit
to enquire into
the full details of
the ~~case~~ crime &
the way in which
it was committed.
He apparently made
no effort to ascertain
if any notes were really
carried in the Tsr. a attempt

3 On appeal, however,
the Chief Court or-
dered a new trial
before the Dist. Magistrate
The District Magistrate
after enquiry, directed
the discharge of the
accused, being of opinion
that the statement of
the Taluk Sheristadar
that he was always present
when the double lock
box was opened, rendered
it impossible to suppose
that the acting Shroff
had the facility to do
as he liked.

4 The Deputy Comm.
has submitted the papers,
and Venkatagiriappa, ~~the~~
~~Counsel of the C. Sabha-~~
~~pathi Taluk~~ prays for
restoration to his
appt

appointment, having been under the circumstances, suspended when the embezzlement was discovered.

5 On a careful consideration of all the facts disclosed in the proceedings, Government observe that the Taluk Sheristadar should have been suspended at the same time as the acting Sheriff.

6 Under prescribed rules, the Taluk Sheristadar and the Sheriff are jointly responsible for the Treasure under double Locks. As between the two, the Taluk

have yet to be completed as

2.

by the Ag Sheriff, or how the Spurious bag came to be in the Chest under the double lock as Sheriff could possibly make the large allotment of Rs 600 for payment of Currency notes without the Cognizance & authority of the Govt. Offr. (Sheristadar) or how the Spurious bag came to be placed in the Chest under Double Locks — The very finding of this bag ~~was~~ ~~suffi~~ ~~make the Authority~~ ~~Office~~ was a very serious matter which discredited every High Official Connected with the Treasury and the Inspecting Offr utterly failed in his duty in not making a proper Enquiry into the matter & the

LOWER MERION TOWNSHIP

Taluk Sheristadar is primarily responsible as being the Superior Officer who quite as much as the Shroff (~~in respect of the Treasure under double locks at all events~~) is required to be immediately and invariably present when money is taken out or added on.

7 If the prescribed rules were carefully observed, it is impossible that an embezzlement could take place without the knowledge and the connivance of both Sheristadar and Shroff.

8 In the present case, three circumstances weaken almost to annulling the acting Shroffs' responsibility and

laying into the hands of the higher Executive officials who were trying to cover their own sins of

& the stock in their joint custody

Commission or omission or both sacrificing the Acting Shroff.

The Dep. Commissioner ~~when he~~ acting ~~as a report of the~~ has ~~also~~ been one of inactivity when he received a report of the occurrence, and his non-action especially

and fixing it exclusively on the Sheristadar - They are -

(1) One of the two keys (duplicates of each other) of the lock called the Shroff's lock, was not given to the acting Shroff's charge when he took charge of the Treasury on 23rd March 1892. The charge putty shows that only one key was given and it does not appear that the Sheristadar and the Amildar took notice of this & investigated the point at all. They

after the disclosures in the trial of Vaikat agni appear shows that he does not the gravity of any tampering with a Public Treasury of the serious nature brought to light in this case - It is one thing to bring home to any particular individual the actual act of misappropriating public money for the purpose of criminal punishment & quite another thing to enforce the responsibility of Govt officials

~~Incident~~ ~~Incidence~~
~~to Rates~~.
for such a disgraceful
occurrence as
the one now under
Consideration — The
Govt ~~are not Satisfied~~
regret to find that
action of the latter
kind ~~seriously~~ ~~harms~~
Govt remains to be
taken by the Dy Comr. if
~~the~~
and they direct That
it shd be done
forthwith.
The Govt hold the Dy
Comr responsible for
the safe & proper manage-
ment of Govt Trg
in his Dist, and ~~any~~
~~defalcation, such as~~
~~that not under reference~~
they rely upon him to
make ~~such~~ Govt Treasury
~~defal~~ Embezzlements
impossible by a proper
~~Selection of Officials &~~
~~due Supervision~~ exercise
of his powers of Control,
Selection of Officials de-

In the case under ref^ce
~~it~~ Govt are not satisfied

They say that the Sheriff did not complain. But this is an Excuse which the Govt cannot accept. Remarkably enough however, the missing Key was found and picked up with the Sheriff's other three Keys from under the Sheriff's seat, soon after the Sheriff was taken into custody on the 7th February. It is the Sheristadar who is stated to have so found and picked them up. The incident, important as it is, does not appear to have been sifted and much suspicion hangs on it particularly in view of the fact that the

the permanent Sheriff Nanjundaiya, who is stated to be inimical to the acting Sheriff now in trouble was unaccountably present at the Treasury on the 4th February. It is remarkable that the Sheriff's three Keys should have been found under his seat, while, as a matter of fact, they had a few minutes before been used to open the locks of the Treasury Room and Treasury box, and under the

bag & was introduced

After the Commissioner's Report of 1st Feb on that that Report was as ~~a~~ hasty as it was pretended to be -

The Dy Comr will proceed at once to make the fullest Enquiry into the Subject himself & report the result for the orders of the Govt. The Shet & perm! Sheriff shd be placed under Suspension pending the result of that Enquiry

If ~~it Commit~~ be the introduction of the 5 persons bag cannot be proved, Every Official who cd have Effected or

the circumstances, the probability is that they would have remained with one or other of these two locks.

(2) When the Shroff was sent on duty for 4 days in December, no formal charge was taken, nor was one given on his return. During his short absence, his keys were transferred from him to the temporary incumbent

(3) This temporary incumbent was the Treasury Collaar, a near relative (wife's brother) of the Sheristadar and living with him.

In Summary dismissed. The principle to adopt in such cases is not that of individual criminal responsibility but that of the ordinary responsibility of a Sect entrusted with certain moneys & duties in connection with its Safety.

The old class Treasury Officials had a vivid sense of the latter responsibility but the present-Class are fast losing it, owing doubtless to the two judicial

Supervisor

13.6.94

The embezzlement should have taken place between 1st & 7th February, if the Amildar's verification of the Cash balances on 1st February was as thorough as he says it was. But the statements of others renders this somewhat doubtful.

With the Shroff's Connivance, the embezzlement could have taken place at any time. Without the Shroff's Connivance, it must have taken place during his absence in December at Sunkur. But whenever it did take place

and in that case of
want of duty

place it could not have taken place without the Sheristadar's connivance.

11 Under such circumstances, Govt direct that both the Sheristadar and the acting Shroff be dismissed from the public service and the deficiency made good from their securities in the proportion of Rs. from the Shroff, & Rs. from the Sheristadar.

12 That one of the Keys of a Chubbs' Lock used to secure Govt Treasure was, at any time, not in its proper place and custody, that a Taluk Treasury Shroff could so

go out and return after several days' absence by a simple transfer of Keys without verifi-cation of cash balances, and that so close a relation of the Taluk Sheristadar should at all have been allowed to hold such an appointment as that of Gollur at the Treasury permanently and act for the Shroff during the Shroff's temporary absence, are some circumstances which reflect on the efficiency of the Amildar's supervision.

Mkr.
9/6/94

Chf Secy.

To
The Dy Commr Dharwar
The Comptroller

D. O. Jakes
Captain Talbot
Heavy Gunners
Discovered in Feb 1893

No 164.

No 208

24

Camp Goobby August-19th

23

Tumbler August-31st

1894.

Sir,

With reference to your D. O order of the 21st instant in re the defalcations in the Tipstoor Sub Treasury I beg to submit as follows. —

2. It is true that there are two boxes, one under double lock & one under single lock, and that both are in a room which is under double lock; but as I submitted the whole of the amount is shewn in the Sub Treasury accounts as under double lock. — Nothing is shewn in the accounts as under single lock with the Sharoff. It is

only in the Dist. Try: accounts
that the balances with the
Try: Offr & the Treasurer are
shewn separately. —

3. The statement made in my
letter of the 19th August 1894 that
no register had been kept in the
Tipkoor Taluk Treasury to shew
the moneys put in & taken out
of the double lock box is incorrect.
It was made as when I called for
the book, the Amildar said that it had
not been kept. — It is true that
it had not been kept at the
time & I took one opened. — But
subsequently it was found that
one had been kept at the time

Camp Goobby August 19th

No 164

23A

the defalcation took place. It was examined & found that on the 31st Oct: 1892 (on which date the Sharoff interfered with certain entries in his accounts as already reported on) there were upwards of £50 worth of notes outside the double lock box. — All moneys out of the double lock box must be taken to be in the possession of the Sharoff. In the account of the following day (1st Nov: 1892) these notes are not shewn. — So, this fact is another corroborative circumstance against the Sharoff.

4. The trial of the Sharoff has

24

Camp Goobby August 19th
1894.

No 164.

Sir,

I beg to acknowledge the receipt of your D.O order of the 16th instant directing a comparison of the daily balance in the Sheroffs Tiphoor custody with the details of notes &c, and in reply I beg to state as follows.—

2. It is only in the District Treasury that some of the amounts are under double lock & key, some with the Treasurer & they are shewn separately.- In the Taluk Treasuries all the sums are under double lock - and nothing is left with the Sharoff.- Therefore the comparison directed cannot be made.-

3. No register had been kept in the

No - There is a Sheriff's & a double lock - We also the record in fact carry this

been posted to the 17th proximo.

Meanwhile the Barrister for the accused has given notice that he will apply to the Chief Court to have the case transferred to some other Dist.—

It is now before a Magistrate who has had nothing whatever to do with it.—

5. Further progress of the case will be reported from time to time.—

I beg to remain,
Sir,
Your most obedient servant
W. Chatterton Hayward
Deputy Commissr of Lumbini

To
F. Amanda Row, Esqr B.A
Chief Secretary to the Govt of Mysore

Tiptoor Taluk Treasury to shew the money bags put in & taken out of the box.- Therefore it is not possible to find out when the spurious bag in question was put in it.— A register to shew all such transactions is now maintained.—

4. As already reported I have issued notice to the Sheriff to shew cause why the prosecution against him should not be revived. The matter will come on for hearing tomorrow.—

5. I am required to submit the record of the case, but it is wanted for reference at the

hearing tomorrow. It will be submitted with the letter in which the result of the step now taken will be reported.-

I beg to remain,
Sir,
Your most obedient Servant.
N. Venkatarangaiyangar
Deputy Commissioner of Taxation

To
T. Arundale Row, Esquire B.A.
Chief Secretary to the Govt. of Mysore

Ordered D.O
to the Asst Mr
Remarks where
noted in the
margin

Defy Court's D.O. of 8 August 94

---

1) I think that the D.C. is on the right line, but it shd be followed up by further Exam: of the accts., which ought to throw further light upon the Case.

2) The Sheriff in all probability took away Rs. 650 in Currency notes & Rs 36 in Cash — total 686, and he put into the Treasury under double lock a Sheriff's bag of Rs. 300 and 14 Rs in Copper as a 1000 Rs bag.

3) A Comparison of the daily balance in the Sheriff's Custody & in the Treasury under double lock ----- } with details of notes & coins in each.

and of the No. of 1000 Rupee bags put into or taken out of the Treasury Each day shd show when the Sheriff's bag got into the Treasury & ~~bags~~ what alterations the Sheriff had of notes in this bag ~~from~~ in his own Custody —

4) The D.C. should make the investigation ~~Key~~ in a very searching manner & report the result.

14. S. 44

5) - The Spanish bag here at the bottom of other bags must have escaped eyes & detection till 7th Feb 43 when the No. of bags here was 4 (or similar small number) including the Spanish one, the latter was more easily detected

With D.O. Communicating the above observations I beg to -

Added the file :-

It is obvious only after the results of further & searching enquiry ~~that now~~ is being ordered can known that it will be possible to consider the question of withdrawing ~~&~~ fresh Criminal proceedings -

Yours very Please send

The entire record sent by you
with Rec'd (Camp) 487–95
& Geronimo —

Otto Schmidt

	Cashes	Rs	Las	Ans.	8 27
Details for *	3570	16173	206-12	257-6	
Details for (Spencer & Co (Norfolk))	2920	16856	205-6	237-0	
Diffce	— 650	+683	— 1-6	— 13-14	

650
1-6
13-14
665-4
17-12
683-4

False heading Cash 300 Rs + 14 Rs with Copper ½ Annas pieces

* In these details, details for a Credit upto 17-12 are omitted though the amount is a Credit brought up into the total of the days receipts

9 Oct 92 The man took up Rs 650 in Currency notes
36 in Cash
on 13th 92 made up as follows :—

He took Copper 13. 14 from his Customs
& perhaps part his own
2 annas copper made up total 14 Rs. Cy

~~Put this into 300 Rs.~~

Made this with Rs. 300/- in his own Customs ?

Put into one 1 Rupees bag & placed it
with the Treasury as Rs 1000 bag —

No. 129. Rec'd 10 Aug

28 7

Tuticorin 8th August 1894

GOVERNMENT AGENT

Sir,

With reference to your D.O. letter of the 18th July, 1894 stating that a specimen bag of silver and copper coins which could have got into the double lock box in the Tuticorin Treasury without the same being detected is extraordinary and sad, I beg to submit that the matter would have been made clear long ago if the Sheristadar and the Shirotadar had not sworn that they examined every bag on the 1st February 1893 and that they were all correct. They having deposed to that effect in very positive terms only the accounts from that day up to the date of the discovery of the trick were

Examined

Examined
and as they were all right the shroff
Could not be found guilty. But now
the old accounts having been Examined
as directed by the Dewan in your D.O
Order under reply it is found that on
the 31st October 1892 the shroff made
false accounts. On the evening of that
day there were, as per shroffs own
accounts the following sums in
the Treasury.

Currency notes.	Wholerupees.	2anna bits	½anna bits
3570--	16173--	206-12-	251-6--

Put for the opening balance of the
following day he has shewn in his
accounts the following sums.

2920--	16856--	205-6-	237-8--

True

Thus he lowered the amounts under
"notes", "two anna pieces" and "½ anna
piece" by Rs 650, R. a. p 1-6-" and R. a. p 13-14-"
respectively or R. a. p 665-4-" in all. On the
same day (31st October 1892) credit is
given in the accounts for Rs. a. p 17-12-", that
being the remittance made by the
local School master who was then
living with the Shroff. Details of
coin for this sum are not given
and so it is apprehended that the
amount never reached the Treasury.
Add this to the said sum of 665-4-"
by which the amounts under notes,
two annas pieces and half anna
pieces were lowered. The total is 683.

A

a corresponding increase of 683 Rupees
in whole Rupees was therefore shewn
and the totals were made all right.
The note for Rupees 650 must have
been taken away and the ½ anna
pieces must have gone to make
up the insurance bag of 1000 Rupees.—
Out of the 350 Rupees taken out of
that box, Rupees 683 must have gone
to make up the odd 856 Rupees
entitled to the closing balance
on the 31st December 1892 and the
balance of 17 Rupees taken away
to the box containing 300 Rupees and 14
Rupees

to be opened or he must have been

an accomplice in the matter. As

however the accounts of the 31st Oct

October and 1st Novr 1892 in

which the above manipulations

occur are in the hand writing of

the Sheriff he must have been the

principal offender. He is not here

nor the School master. I am

trying to find out where they are.

The Constables have said that

he knows nothing of the matter.

But his proofs Conclude

allowed a spurious bag to be placed
in the double lock chest is highly
culpable and admits of no explana-
tion. That he has been otherwise
careless also is patent. He has
initialled several items in the
Shroff's account through details
for the Coins received or issued
have not been given in the Columns
intended therefor. He has also
initialled the entries in the note
register which do not contain

to be opened or he must have been

an accomplice in the matter. Ho

however the accounts of the 31st Oc-

tober and 1st November 1892 in

which the above manipulations

occur are in the handwriting of

the Sheriff he must have been the

principal offender. He is not here

nor the School master. I am

trying to find out where they are.

The Principal Teacher has said that

he knows nothing of the matter.

But his professed carelessness in having

allowed

allowed a spurious bag to be placed
in the double lock chest is highly
culpable and admits of no explana-
tion. That he has been otherwise
careless also is patent. He has
initialled several items in the
Shroff's account though details
for the Coins received or issued
have not been given in the Columns
intended therefor. He has also
initialled the entries in the note
register which do not contain
the names of their presenters.

& corresponding increase of 683 Rupees
in whole Rupees was therefore shewn
and the totals were made all right.
The note for Rupees 650 must have
been taken away and the ½ anna
pieces must have gone to make
up the opening bag of 1000 Rupees.—
Out of the 700 Rupees taken out of
that bag, Rupees 683 must have gone
to make up the old 856 Rupees
entitled as the opening balance
on the 1st November 1892 and the
balance of 17 Rupees taken away.
The bag containing 300 Rupees and 14/
Rupees

2 Rupees worth of copper Coins must
have GOVERNMENT SCORE remained in the
Treasury since the 31st October 1892
and passed for a genuine sack of
1000 Rupees at all the monthly ex-
aminations by the Amildar till
it to Contents were discovered on the
7th February 1893. The Shristadar
must have been in the habit of
giving the key of the double lock
Chest to the Shroff either through
over Confidence in him or through
Laziness to go to it whenever it had
to

to be fined or he must have been

an accomplice in the matter. Also

however the accounts of the 31st Oct

October and 1st November 1892 in

which the above manipulations

occur are in the handwriting of

the Sheriff he must have been the

principal offender. He is not here

nor the Grand master. I am

trying to find out where they are.

The Constables have said that

he knows nothing of the matter.

But his gross carelessness in having

allowed

allowed a spurious bag to be placed
in the double lock chest is highly
culpable and admits of no explana-
tion. That he has been otherwise
careless also is patent. He has
initialled several items in the
Sheroff's accounts through details
for the Coins received or issued
have not been given in the Columns
intended therefor. He has also
initialled the entries in the note
register which do not contain
the names of their presenters,
dates

dated &c^a. Thus it is not possible to find out the nos of the notes taken away.

I beg to remain
Sir
Your most obedient Servant

A Venkataramaya

Deputy Commissioner
Tumkur District

To
J. Narasimha Row, Esquire B.A.
Chief Secretary to the Govt
of Mysore

The main Cash Abstracts

Rs	
650	in Canara notes
17 - 12	Coin in the Sheristadar's Treasury
18 . 4	in the main Cash
686	650 C. N. & 36

Most-respected Sir

I respectfully beg to
append overleaf the abstract
of the half annual transactions
during the 6 days of February
1893 in the Tiptur Taluk
Treasury. The Sheriff's Jamakhand
book was rec'd back from the
Accountant's office yesterday.

I beg to remain
Most-respected Sir
Your most obedient & humble
Servant

G. Narasimhiah

To
J. Anandarao Esq. BA
Chief Secretary.

Abstract of the half annas Jumma church for the first 6 days in February 1893

Month & Date	Balance of half annas on 2-2-93	Receipts from 1st to 6th	Total	Expenditure from 1st to 6th	Balance	Remarks
February 1 to 6	259-15--	8-7-6	268-6-6	26-1-6	242-5--	The expenditure of half annas are 7-5-- , 12-4-6, & 6-1-- respectively on 2nd 3rd and 6th and

No transaction on the 5th being Sunday.

Note are amounts paid to officials and servants in the pay-

Received
Dy Sr Asst
Accountant Genl
25/7

Tiptur
20th July 1894

To

T. Ananda Rau Esquire B.A.
Chief Secretary to the
Government of Mysore

Sir.

In obedience to your orders
I herein enclose a statement of
the half anna transactions, shown
the monthly bills, in the Tiptur
Taluk Treasury from 23rd March
1892, the date on which the ex-
Acting Shroff Venkatagiriappa
took charge up to the end of November
1892 and January 1893. The January
accounts of the Shroff, for December
1892, and February 1893, are rol-
here, these, and the accounts of
October and December 1892, and
January and February 1894, have
been submitted to the Deputy Comm
in connection with Treasury def
-cation case.

2 From the statement it
would be seen that the difference
of few rupees + or - was the result
up to September 1892

Examination of the transaction for October 1892 + Rs 4-13-4 is the difference between the actual Coral-total and the total of the Shroffs account-books figures (Rupees 2 X51-6 X 2 Rs X50-8) Bail- in bringing forward the balance for 1st of November and closing the account for the 31st October the Shroff has shown a difference of Rs 13-14-4 in half anna coins by entering Rs 2 X37-8-4 instead of Rs 2 X51-6-4 as shown in the accompanying Statement. In the same way Statements for the other months also have been prepared to get the monthly totals of the Coral, I have submitted this Statement - as in this month the difference is noticeable and almost equal to the number of coins found in the Honorarium bag 444 that found in the bag being No 448 coins

The number of half-annas found in the Honorarium bag may have been transferred for Rs 13-14-4 shown also in the account of the last day of October this amount has not been handed to any body to be taken from the account after closing the transaction this has been left shown in the accounts

4. No totals have been given in the Shroffs Journal & Cash accounts in many places and in some places totals have been

5. In the C. Chittas particulars of coins have not been entered in some places. The Nagadi Gumasta explains that the C. books only the figures given by the Shroff are entered, and the particulars of coins are invariably entered in the fair Copies of C Accounts sent to the Treasury, and that the particulars, are owing to pressure of work omitted in the Rice Copies.

In conclusion I beg to be pardoned for the delay & I was not able to get these statements prepared earlier as each day's transactions had to be checked and totals calculated in many instances.

I beg to remain
Sir
Your most obedient Servant
G. Narasimmiya

as by the Shroff and the Correct-total of the amounts of the figures entered in the Shroffs Jamas & Church books. —

Month.	Total of daily transactions as given by the Shroff.			Correct-total of the figures entered in the Shroff & C books			Difference					
							Increase			Decrease		
March 1892 from 23rd to 31st	186	7	6	184	11	-	-	-	-	1	12	6
April 1892	136	8	-	136	5	-	-	-	-	-	3	-
May 1892	215	12	-	212	14	6	-	-	-	2	13	6
June	320	6	6	319	10	-	-	-	-	-	12	6
July	307	12	6	307	9	6	-	-	-	-	3	-
August	245	3	-	246	10	6	1	7	6	-	-	-
September	240	7	-	242	8	6	2	1	6	-	-	-
October	237	8	-	250	9	-	13	1	-	-	-	-
November	240	13	-	246	1	6	5	4	6	-	-	-
December	Accounts are not here									-	-	-
January	259	15	-	262	15	-	3	-	-	-	-	-
Total	2390	12	6	2409	14	6	24	14	6	5	12	6

Net excess found out by Correct-total of the figures given in the Shroffs book.

19-2-

Statement shewing the Receipts and disbursements of half annas in the Tipstur Taluk Treasury in the month of October 1892

The balance the Sheristh has entered	Balance of half annas on hand			Receipts			Total			Disbursements			Balance			Remarks
	240	7	-	-	3	6	240	10	6	-	15	6	239	11	-	In the Sheristh's A/c accounts he has taken as next-days balance Rs 240- + 5 ans. in the Sheristh's account-
240--	239	11	-	-	1	-	239	12	-	-	1	-	239	11	-	
	239	11	-	-	12	-	240	7	-	-	-	-	240	7	-	Here the Sheristh has entered as his balance Rs 240 only leaving out- 12 annas the net-difference being + 7 annas in the correct-total
240--	240	7	-	1	2	6	241	9	6	1	2	6	240	9	*	
	240	7	-	-	1	-	240	8	-	-	-	-	240	8	-	
	240	8	-	1	6	-	241	14	-	1	1	6	240	12	6	
	240	12	6	3	2	6	243	15	-	-	-	-	243	15	-	
	243	15	-	3	5	6	247	4	6	6	13	6	240	7	u	
	240	7	-	-	8	6	240	15	6	-	-	-	240	15	6	Here too the Sheristh has shown Rs 240 as his balance in his A/c account leaving 8ans 6P. the difference here is +8-15-6
240--	240	15	6	2	1	-	243	-	6	2	1	-	240	15	6	
	240	15	6	3	8	-	244	7	6	1	8	-	242	15	6	
	242	15	6	-	14	6	243	14	-	u	10	-	243	4	-	Here the ~~Sheristh~~ Sheristh's balance should have been 239-14-6 the Sheristh has entered 240-- u - 1-6 pies more the difference is reduced to 15½ - 1½ = 14ans.
	243	4	-	-	-	6	243	4	6	2	6	6	240	14	-	
240--	240	14	-	31	2	6	272	-	6	30	9	6	241	7	u	The Sheristh should have entered his balance as 241-2-6 but- he has entered 240-13
240-9--	241	7	-	-	9	6	242	-	6	-	-	-	242	-	6	1-11-u which exceeds the difference = 1-11-- - 14 = 13 anns more in the Sheristh's total
242-13-6	242	-	6	6	10	6	248	11	-	-	2	6	248	11	-	
249-8--	248	11	-	-	2	6	248	13	6	-	2	6	248	11	-	
											5	-	250	6	-	
249-8--	248	11	-	2	-	-	250	11	-	-						
* 257-3--	250	6		1	3	6	251	9	6	1	-	6	250	9	-	
				58	15	-				48	13	-				

* Total is given in the Sheristh books. The correct-total as per Sheristh's accounts for this date should have been as follows 257-3-u + 1-3-6 = 252-6-6 − 1-u-u = 251-6-u − 237-8-u

Sheristh has shown- Less 13-14-u

This has not been paid to any body but only shown less in half-annas in the Cranes action of the 31st October and in the 1st November's brought forward balance-

The Correct- balance of this statement-

240. 7- u
58- 15- u
299-6- u
48- 13- u
250. 9- u

No transaction on the remaining 12 days of the month-
1-2-4-6-8-9-16-19-21
23-28-x 30-

Statement shewing the Receipts and disbursements of half annas in the Tipstur Taluk Treasury in the month of October.

Dates.	The balance the Shroff has entred.	Balance of half annas on hand.	Receipts	Total	Disburse ments.	Balance	Remarks.
3rd		240 7 -	- 3 6	240 10 6	- 15 6	239 11 -	In the Shroffs &c. accounts t taken as next-days balance + 5 ans. in the Shroffs accou
5th	240--	239 11 -	- 1 -	239 12 -	- 1 -	239 11 -	
7th		239 11 -	- 12 -	240 7 -	- - -	240 7 -	Here the Shroff has entered as ha Rs 240 only leaving out - 12 a the net-difference being + 7 in the correct-total
10th	240--	240 7 -	1 2 6	241 9 6	1 2 6	240 7 x	
11th		240 7 -	- 1 -	240 8 -	- - -	240 8 -	
12th		240 8 -	1 6 -	241 14 -	1 1 6	240 12 6	
13th		240 12 6	3 2 6	243 15 -	- - -	243 15 -	
14th		243 15 -	3 5 6	247 4 6	6 13 6	240 7 --	
15th		240 7 -	- 8 6	240 15 6	- - -	x 240 15 6	Here too the Shroff has shown Rs his balance in his Exc account Dans 6 P. the difference here is Rs-
17th	240--	240 15 6	2 1 -	243 - 6	2 1 -	240 15 6.	
18th		240 15 6	3 8 -	244 7 6	1 8 -	242 15 6	
20th		242 15 6	- 14 6	243 14 -	-- 10 -	243 4 -	
22nd		243 4 -	- - 6	243 4 6	2 6 6	240 14 -	Here the ~~Balance~~ Shroffs balan have been 239-14-6 the Shroff entred 240-- -- 1-6 pas the difference is reduced to 15½-1½
24th	240--	240 14 -	31 2 6	272 - 6	30 9 6	241 7 --	
25th	240-9--	241 7 -	- 9 6	242 - 6	- - -	242 - 6	The Shroff should have entered he as 241-2-6 but he has entr 1-11-- which exceeds the differen 13 ans more in the Shroffs tota
26th	242-13-6	242 - 6	6 10 6	248 11 -	- 2 6	248 11 -	
27th	249-8--	248 11 -	- 2 6	248 13 6	- 2 6	248 11 -	
29th	249-8--	248 11 -	2 - -	250 11 -	-- 5 -	250 6 -	
	x 257-3--	250 6 -	1 3 6	251 9 6	1 - 6	x 250 9 -	x. Total is given in the Shro the Correct-total as per Shroffs for this date should have been follows 257-3-- + 1-3-6 = 25
			58 15 -		48 13 -		Shroff has shown - Less
							This has not been paid to an but only shown less in bal in the transaction of the 31st and in the 1st November's forward balance -

The Correct balance of this Statement -

240. 7
+ 58- 15- --
299 - 6 - --
48 - 13 - --
250 . 9 - --

No transaction on the remaining 12 days of the month -
1-2-4-6-8-9-16-19-21
23-28-x 30-

My dear Sir

The Dewan is not at all satisfied with the Tiptur Taluk Treasury embezzlement Case as it stands. That a spurious bag of Silver and Copper Coins should have got into the box under double-lock without the same being detected is extraordinary and bad

The record shows that the Taluk Sheristadar had money dealings with the permanent Shroff. The significance of this has not been worked out; nor of the following

following features
in the case

(a) The duplicate
key of the Shroff's lock
to the Double Lock Box
not entrusted to the
acting Shroff was after
wards mysteriously
found on the Shroff's
seat after acting Shroff
was taken into custody

(b) The relationship
of the Collar and the
Taluk Sheristedar This
same collar acting as
Shroff during the acting
Shroff's absence at Tumku-
such absence not being
preceded or followed by
the usual formal trans
fer of charge

(C) The acting Shroff
having interest in

in Public Works and Abkary Contracts which would be temptation to him to report to the Treasury officer (Taluk Shirastedar or Amildar) that money was received when as a matter of fact money was not received and thus cause amount to be credited in the accounts without actual receipt of the same amount of money in the Treasury Did any such Contracts — receive any credits from 1st to 7th February 1893?

In the course of the criminal trial before the District Magistrate the receipt and expenditure of half anna pieces at the Treasury from 1st to 7th February 1893 were

were examined with
the result that no part
of the half anna stock
of the Treasury appears
to have been used for
filling up the spurious
bay. The Dewan desires
that the receipt and
expenditure of half anna
pieces should be similarly
examined for some time
previous to February 1893
say from March 1892
when Venkatgiri appa's
appointment as acting
Shroff began kindly
cause this to be done
and the result reported
the figures being posted
up in following or other
form to explain the
same.

Date	Value of half anna pieces received with Receipts.	Value of half anna pieces given away with Expenditure

Yours Sincerely
Sd/ T. Ananda Row

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same

Date	Value of half anna pieces received with Receipts.	Value of half anna pieces given away with Expenditure

Yours Sincerely
Sd/ T. Ananda Row

17. 7. 94
Tiptur

Most respected Sir

I humbly beg to acknowledge the receipt of your letter of the 14th Instant. In obedience to the above I am getting up the Statement and will submit the same in a day or two.

I have in my letter of the 13th Instant furnished you all the information of the Sale of the Sheristadars house.

I beg to remain
Most respected Sir
Your most obedient & humble Servant
G. Narasimmiah

To
T. Ananda Rao Esquire B.A.
Chief Secretary to the Govt of Mysore

2

Letter
13th July 1894

Hon'ble respected Sir

After obtaining your permission at Bangalore I came here the same evening. Next day that is on the 10th in order to send you the list of receipts and payments made in this Treasury from 1st to 7th February 1893 after examining the Cash & Sheroffs accounts I asked the Nagadi Sirastha and the Record Keeper to bring the accounts they both told me that the Cash and Sheroff accounts for the months of October & December 1892 and January & February 1893 were taken by the deputy Commr in connection with a defalcation case and submitted to Government and that

that they have not been returned yet. Consequently I have not been able to send you the statement as directed.

On speaking privately to persons here I came to know that the ex acting Shroff Venkatagiriah was a sharer with the abkari Contractors Vabaratti Subbarayudu and Rudrappa and the P.W.D. Contractor Puttamma and that the defalcation was going on from the time this Shroff was appointed that is from June 1892 or at any rate prior to February 1893 but was discovered on the 7th February 1893. This was not discovered in the Taluk as Venkatagiriah was trusted by the Amildar & Shr and undue liberty was given to him by both and their cash balances was not verified by the Sheristedar by examining cash nor the contents of all the bags by the Amildar or the Amildar 10% of every month. This is only private information I do not know how far this has been proved in the Criminal Enquiry By what I was told the Amildar was simply counting the bags of 1000 Rs and examining only the coins in the current bag that was with the Shroff outside.

As regards the house. The Shr Mr Narayanarao Row came to this Taluk in September 1890 by exchange with one Mr Surayanarayanappa from the Bowring Pet Taluk. Surayanarayanappa owned a house here and had to give 400 Rs to one Sahukar Bassavanna. Mr Soornarayanappa while leaving the place sold the house to Mr Narayanarao Row for 400 Rs and transferred the debt of 400 Rs. This debt was not cleared by the Sheristedar Mr Narayanarao Row till May 1893 when through

fear that he may not be kept
this Taluk in connection with
defalcation case he sold
house to one Nanjundasetty
for Rs 370— on this has paid
amount to Sahukar Basava
in two instalments 350- x
in that month. This Nanju
-setty was a Registration
here but was lately trans
the Kadiker Sub Talluk as Re
owing to Suspicions Conduct
in connection with the Case
Against Mr Lafrenais
Amildar in 1892

As I personally inform
you I only think that this defa
-cation must have taken pla
by over payment of Cheque
to parties interested when they
brought cheques or by taking
amount from the interest
parties when they brought
for crediting in the Treasury
giving proper details to the
Treasurer and showing that

2

balances in the current accounts.
Neither the Amildar nor the
Sheristadar sees what amount
is actually received or paid
by the Shroff. The Nagadi Jamadar
also only notes down the amount
as given by the Shroff. This is only
a guess. The Shroff could not
have taken the money himself
either from the double lock chest
or from the amount in current
use in such a short period
that is from 15-6-92 to February 1893.
Although I tried my best I was
not able to obtain any further
information. The Shroff must have
taken away with the money thus taken
The ex acting Shroff made
good the money by borrowing
the same from Sahukars
Pullasamy setty & Nanjappa
and some of his relatives al-
so Ramiah Pullasamy setty

To

T. Ananda Rao Esq: B.A

Chief Secretary.

is the brother of permanent
Sheristr Vanjivadiah and
under him the acting 4th
brother is employed as
to work for the amount
by Venkatagiriyappa.

I humbly beg to the
for the delay in submitting
this report which was
owing to want of
and partly from my absence
from H.Q. Drs in Connection
with Rev. Sales.

Trusting that this
find You in the enjoyment
of sound health

I beg to remain
Most respected Sir
Your most obedient
and humble servant
G. Narasimmiah

Bangalore
11th July 1894.

My dear Sir

As instructed personally, please examine the Taluk Treasury transactions from 1st to 7th February 1893, and find out what receipts, if any, have been credited from Sardars, &c, with whom the Ex acting Sheriff Venkatagiriappa had dealings.

Please also give the history of the transactions connected with the purchase & subsequent sale of house by the Ex. Sheristadar Narain Row. Give dates.

The Dewan is not at all satisfied with the case as it at present stands and awaits the Report from you above called for, before passing final orders.

In the course of the Criminal trials, the receipt and Expenditure of half anna pieces at the Treasury from 1st to 7th February 1893, were examined by the Magistrate

with

with the result that no part of the half anna stock of the Treasury appears to have been used for filling in the spurious bag. The Dewan desires that the receipt & Expenditure of half anna piecas should be similarly Examined for some time previous to February 1893, say from March 1892, when Venkatagiriappa's appointment as acting Shroff began. Prepare an Extract from the Daily C. accounts as follows & see whether the arithmetic is correct.

Received 11/7 July

11/7/94

Date -	Value of Half anna pieces received with receipts.	Value of Half anna pieces given away with Expenditure.	Value of Half anna pieces in the Treasury at the close of the day's transactions.

Yours truly,

Draft.

abu

M. A. Ry.

Y. Narasimmaiya

Assistant Collector.

Read the following papers relating to embezzlement of Government money at the Taluk Treasury at Tiptúr.

(1). Correspondence with the Deputy Commissioner, Tumkúr, ending with his No. 348 dated 30th October 1893.

(2). Correspondence with the Comptroller, ending with his No. 850 dated 6th August 1893.

—o—

Order thereon:-

On the 4th February 1893 when Mr. A. Raghavendra Row, Assistant Commissioner deputed to settle the Jamabandi of the Tiptúr Taluk, examined the Taluk Treasury, he observed that a sum of Rs: 700 had been removed from one of the bags secured under double locks and

and half anna pieces of the value of Rs: 14/ mixed up instead.

2. The behaviour of the acting Shroff (Vn. Kalagiri-appa) on the occasion roused some suspicion against him, and on being questioned, he admitted having taken the amount in the shape of currency notes which he alleged to have received at the Treasury in exchange for coin, and offered to produce the same if sent home for the purpose. But in the end, the currency notes were not forthcoming and it was not till the following day that he was able to raise a loan and pay

He massacred from Mandya

pay up the embezzled amount. The acting Shroff was placed upon his trial before the Jamabandi Officer who, finding him guilty of an offence under section 409 of the I. P. Code, sentenced him to 15 months imprisonment and 50 Rs. fine.

3. On appeal, however, the Chief Court ordered a new trial before the District Magistrate. The District Magistrate after enquiry, directed the discharge of the accused, being of opinion that the statement of the Taluk Sheristadar that he was always present when the double lock box was opened, rendered it impossible to suppose that the acting Shroff had

the

Mr. Nat. made in Court to contradict what he has made in the course of the Dist. Enquiry —

the facility to do as he liked.

4. The Deputy Comr. has submitted the papers, and Venkatāgiriappa prays for restoration to his appointment and refund of the money which he was ~~directed~~ induced to pay, and alleges that the real offenders have yet to be brought to account.

5. After careful consideration of the whole of the papers submitted by the Deputy Comr. from time to time regarding the embezzlement in question, the Govt find it impossible to

come

Tangi Va

Come to any ~~satisfactory~~ conclusion as to how a spurious bag containing half anna Copper Coins and Silver Rupees came to be in the Tiptur Taluk Treasury instead of a bag of 1000/- silver Rupees. The facts elicited at the 2nd trial of the Acting Shroff Venkatagiriappa while throwing doubt upon his own guilt, suggest the guilt of other Officials, and who these officials are, has hitherto been left undeter-mined. The Government are gravely dissatisfied with the inconclusive enquiry held by Mr. Ra-ghavendra Row when he detected the crime on his examination of the Treasury on 4th February. The false confession made by

Venkatagiriappa

Venkatagiriappa was pal-
-pably insufficient to put
him off his guard, or to
induce him to omit to
inquire into the full details
of the crime and of the
way in which it was, or
could have been, committed.
He apparently made no
effort to ascertain if any
notes were really cashed
in the Treasury as alleged
by the Acting Shroff, or
how the Acting Shroff could
possibly make the large
alleged payment of Rs: 600/-
for Currency notes without
the cognizance and
authority of the Treasury
Officer. (Sheristadar) or how
the spurious bag came
to be placed in the chest
under

under Double Lock - The very finding of this bag was, ~~a very~~ in itself a most serious matter which discredited every single Official Connected with the Treasury and the Inspecting Officer utterly failed in his duty in not making a proper Enquiry into the matter and in playing into the hands of the highest Treasury Officials who were only too anxious to cover their own sins of Commission or omission or both, by sacrificing the Acting Sheriff.

X

~~6~~ 3. The Deputy Comm^{rs}'s action ~~has been one of inactivity~~ when he received a report of the occurrence ~~and his non action before~~ ~~acting after~~ the disclosures in the trial of Venkatagiriappa shows

X Was equally ineffective, and his Enquiry on the Spot referred to in his letter No. 744 of 11 March ~~was not~~ could not have been a Searching one, as all the Conclusions he then arrived at have been shown to be utterly wrong by

shows that he does not realize the gravity of tampering with a Public Treasury of the serious nature brought to light in this case. ~~It is one thing to bring home to any particular individual the actual act~~ of misappropriating public money, ~~for the purpose of Criminal punishment, and quite another thing to enforce~~ the responsibility of Treasury Officials for such a disgraceful occurrence as the ~~one now under consideration~~. The Government regret to find that action of the latter kind yet remains to be taken by the Deputy Commissioner, and

In Dep. Comm.r's letter No. 861 of 17 April the Govt. were rep.d to depositions of all persons Concerned taken at the first trial of Venkatapiah with rep.ce to this it is only necessary to observe that ~~it~~ more important than even the punishment of an individual of the offence was the due Enforcing of the undetected substitution of a bag of Copper for one of Silver in Public Treasury

and they direct that it should be done forthwith.

In Conclusion the Govt. wish to point out that they ~~Government~~ hold the Deputy Commissioners responsible for the safe & proper management of every Treasury in his Dist^t, and they rely upon him to make every Treasury embezzlement impossible by a proper exercise of his powers of control, selection of officials, &c., at any rate.

8. ~~In the case under reference~~, the Government are not satisfied from the information now before it, that the spurious bag was introduced after the Amildar's examination of 1st February, ~~&~~ that, that examination was as exhaustive as it was pretended to be ~~that the~~

9. The Deputy Commr will

There is good ground for suspecting that the bag not impossibly ~~visited~~ found a place in the Treasury so long before its discovery on 7th Feb, that its ~~Earlier~~ discovery ~~when~~ did not take place earlier, became no proper Monthly Examinations had previously been made & that the existence of Suspicious Monetary transactions of ~~long standing~~ between the Manager & the permanent Clerk of the Treasury was known to the

will proceed at once
to make the fullest
enquiry into the subject
himself, and to report
the result for the orders
of the Government. The
Shereistadar and permanent
Shroff should be placed
under suspension pending
the result of such enquiry

If the introduction of the
spurious bag cannot be
proved, every official who
could have effected or
prevented it, ~~should be~~
~~summarily dismissed~~.
The principle to adopt
in such cases is not that
of individual Criminal
responsibility but that of the ordinary responsibility
of a servant
entrusted with certain
moneys and duties

in

the Govt. will not
regard it as too harsh
to dispense with the
Services of

in connection with its safety. The old class of Treasury Officials had a vivid sense of the latter responsibility, but the present class are fast losing it, owing doubtless to the too judicial frame of mind of their superiors.

X
5

(Here Letter Ends)

Chief Secy

MKK:

To.

The Dy Commr. Tumkur Dt.
The Comptroller to
Mysore Govt

Pro: of the Government of His Highness the Maha Raja of Mysore

Read the following papers relating to embezzlement of Government money at the Taluk Treasury at Tiptoor

(1) Correspondence with the Dept. Commr. Tumkoor ending with his no 348 dated 30th October 1893.

(2) Correspondence with the Comptroller ending with his no 850 — dated 6th August 1893.

Order thereon.

On the 7th February last when Mr. A Raghavendra Rao, who had been deputed to settle the Jamabundy of the Tiptoor Taluk Examined the Taluk Treasury, he observed that a sum of Rs 700 had been removed from one of the bags secured under double locks and half anna pieces of the value of Rs: 14

acting

The behaviour of the ^Shroff (Venkatagiriappa) on this occasion roused some suspicion against him and on being questioned he having taken the ~~Shroff~~ admitted ~~his guilt~~ and offered to produce ~~the money~~ It which he did the following day. The Shroff was placed upon his trial before the Jambandy Officer who finding him guilty of an Offence under Sec: 409 of the Ind Penal Code sentenced him to 15 months imprisonment and 50 Rs fine.

money

On appeal ~~to the Chief Court~~ however, ~~that~~ the Chief Court ~~saw reason to quash the Conviction and~~ ordered a new trial before the Dist Magistrate.

The Dist Magistrate after enquiry, directed the discharge of the ~~acting~~ ~~Shroff~~ accused being of opinion that there was not sufficient legal proof of his guilt.

It is not now the purpose of Government, to question

and unable to believe that the acting shroff ~~could~~ to the receipt & do as he liked.

⊗ ^the stat^t of the Taluk Sheristadar that he was always present when the double lock box was opened rendered it

as to necessitate ...
by whom the Embezzlement
was Committed.

Both these facts are
shrouded in mystery and
the Sheristadars statement
before the Dist. Magistrate
buries the matter still deep
er. and the impression pro
duced by reading the Evi
dence adduced in the Crimel
case is that no one
has made a full dis
closure of facts.

If the Sheristadars state
ment had received Corro
boration from the Nagar
Gumasta, the act might
have been stated to have
taken place between the
1st on which the Sheristadar
inspected the Treasury and
the 7th February on which
date the Jamabandy Offi
cer Conducted his Examination,
but the Evidence of these
as it stands does
not admit of any
particular period of time
being fixed as the date
of the occurrence of the Crime

The Court alludes

The Judge has put
the papers ~~to record~~
and ~~leave~~ the case
to the Counsel
(Sir Subrahmaniya Iyer)
prays for adjournment
of his appeal, having
been ~~suspended~~ under the Cir-
~~Suspended~~ when the
Embezzlement was
discovered -

(From here
to the end
of the draft
is in my
handwriting)

the date
* even the approximate date
of the crime were fixed with
anything like reasonable certainty

bodies having been absent during 44 days in Dec.[illegible] on other duty thereby saying that the Crime might have been Committed during that interval.

Adverting to the question as to who Committed it, it may be stated generally that the guilt lies between the Sheristadar and the Sheroff, though Each endeavors to Exculpate himself, and the Case of each calls for a separate note

The standing orders relating to the appointment of the Treasurer clearly lay down the duties and responsibilities attaching to the Sheristadar and the Sheroff. and the former is by the very nature of his position and the powers of Control and Supervision vested in him, primarily responsible for the safety of all the Cash. and if he had not performed his duties with ordinary prudence and diligence, it

GOVERNMENT OF MYSORE

have prevented any money being abstracted from the Treasury. He is required to be invariably present when money is taken out or put into the Chest under double lock, as indeed he admits in his deposition before the District Magistrate and if he had observed this rule carefully, it is impossible that an Embezzlement could have taken place unless he knowingly connived at it. In his statement before the Jamabundy Officer he endeavored to avoid this conclusion by stating that the Shroff must have opened the Chest obtaining the key of the Officer (therefore) the key of the Officers lock from the Amildar but this is on the face of it incredible, especially in the view that the Shirastadar occupies a position so contiguous to the Treasury and has such constant view of what takes place in

opposition of the Sheriff having acted without fear of detection

There cannot be the slightest doubt that the Sheriff has acted in complete disregard contravention of the rules laid down for his guidance and the conclusion is almost irresistible that he connived at the offence for at no time could the embezzlement have taken place without his connivance, at all events if he did not actively encourage the commission of the offence by whom soever it may be committed, then can be no doubt he has betrayed such gross and culpable negligence in the performance of his duties that the Government cannot but visit his conduct with a punishment proportionate thereto. The Government accordingly direct that

from the public Service

The case of the Sheriff stands on a similar ground. He has charge of the keys of one of the locks and the Chest cannot be opened except in his presence and without his being able tampering to notice any foul play with the contents thereof. He tries to escape from his liability by alleging that he used frequently to be absent on other duty leaving his keys to his substitute, leaving it to be inferred therefrom that the Embezzlement must have occurred during his absence. Plausible as this Explanation might seem at the outset, it loses its force when it is considered that it was his duty, on his return, to have Examined the cash and satisfied himself that all was ~~all~~ in the responsible

to him for the safety of public money was no less than that of the Sheristadar.

He puts his case on another equally specious ground when he states that the duplicate of the key in his charge was never given to him and surmises from this fact that some one else more particularly the permanent Shroff who wanted to have one of his relations put in to act for him, must have tampered with the chest and committed the offence Though doubtless the mention of only 3 keys in the list of articles said to have been given to this person when the Ag Shroff took over charge of his unaccountable duties, and the presence of the permanent Shroff when stated to be incorrect to the Ag: Shroff

UNIVERSITY OF MISSOURI

Coupled with the fact that the missing key was curiously enough picked up with the Sheriff's other three keys from under the Sheriff's seat soon after he was arrested while as a matter of fact these had a few minutes back been used to open the locks of the Treasurer's room and Treasury "Box" and that in all probability have remained with one or other of these 2 locks, and Color favorable to his case, the Government cannot forbear observing that he should have anticipated the danger lying in the duplicate key not being in his possession and should have insisted upon the lock being replaced by another instead of merely contenting himself with a report of the matter to either the

by Mr. Sh[er]

CC 18PP1054 T.M.Y2018

duction of the Thursday even if drawn two

Again, his conduct, when has been sworn to by the Jamabundy Officer, at the time of taking over the bags from the Chest does not support any suppo sition Except that he was Conscious of his guilt and the Sheriffs admission which then occurring to him was forced from him, though rejected by the Crim Court as being legally insuffi cient to base a conviction upon without external Evidence corrobora tive of the facts it does disclosed, is not without value in arriving at a decision departmentally touching his guilt.

Other circumstances such as the ag Sheriffs efforts to get himself Con firmed in his appointment and the immediate promotion of the Jamabundy Offic

to Examine the Treasury
are mentioned as indi
cative of absence of all
reasons for the Shroff being
oblivious of his good
but the Government are
not prepared to attach
much importance to them
especially as diverse
motives sway men's
actions. On a careful
and anxious Considera-
tion of all the circum-
stances surrounding the
Shroffs case, the Govern-
ment Consider it incum-
bent on them to direct
the dismissal of the Shroff
also.

The present case illus-
trates only too strongly
how the rules of the
Department, framed after
much care & Consi-
deration, are violated
and the Government
take this opportunity
to emphasize the ne-
cessity there is for a
strict adherence to them

There are also one or
points disclosed by the
circumstances of this Case
which need notice
It has been stated that
the Shroff brought to the
notice of the Amildar
and the Shenistadar the
fact of a duplicate key
of one of the locks being
missing and the Charge
Patty also shews only
3 Keys to have been deli-
vered to the Shroff. and
still neither the Amildar
nor the Shenistadar
appear to have taken notice of
this and investigated
the point - They both deny
the Shroff Complained of it
of course but this is an
Excuse the Government
is not prepared to accept
The missing key was
remarkably enough picked
up from under the Shroffs
seat - by the Shenistadar
and this incident, import-
ant as it is, does not
appear to have been
sifted as it should have
been, but allowed to be
Envelopes in Suspicion

It remains to observe that one of the keys of a Chubb's Lock used to secure Government Treasure was at any time not in its proper place and custody, that a Taluk Treasury shroff could go out and return after several days absence by a simple handing over of keys in his charge without verification of cash balances and that so close a relation of the Taluk Shirastadar namely wifes brother, should at all have been allowed to hold such an appointment as that of Cutcherry at the Treasury permanently and act further shroff during the latters temporary absence are some circumstances which reflect unfavorably on the ~~~~ Efficiency of the Amildars Superv-
sion

B Rosen

Draft Subm°
& Approval

7/2

1 Subd Date Reason
2 The Draft requires
Revision with regard to
the view taken and
decision on the
Reason may finally
take

7/2

Mace Marsh
Mace Marshall
As Requested

Rec'd & Filed

CHIEF SECRETARY'S OFFICE.

REVENUE BRANCH.

OFFICE NOTE.

SUBJECT.

Embezzlement of Govt. money in the Taluk Sipture Treasury and the result of Judicial and departmental enquiries in the matter.

LAST REFERENCE.

Letter No. 590 dated 12th Jan 1895

from the Dy Commr, Tumkur

On 7th February 1893 Mr. Raghavendra Rao, Treasury Asst Commr, Tumkur Division, while inspecting the Sipture Taluk Treasury, discovered for the first time, the defalcation of Rs. 686/- in the Treasury thus — a bag containing 448 half anna copper coins and 300 silver rupees was found in the place of a bag of 1000 whole rupees —

Please have the necessary entry in the Statistics under misappropriation.

Papers should be sent to me as soon as the following points are cleared up.

1. Whether the defalcation was discovered by the Dy Commr on the date of his visit to the Taluk Treasury.
2. Whether the Dy Commr has recorded the result of his enquiries.

10/5/95

300 + 448 = 314
1000 − 314 = 686 ×

11/5/95

MB

the Treasury Asstt Commr
Mr. Raghavendra Rao, Venka-
tagiriappa, the then Acting
Shroff in the Treasury,
confessed having mis-
-appropriated the amount
and the deficit was re-
-covered from him. The
Shroff was also put on
trial before the same
officer who is also a first
class Magistrate. At the
trial the accused not only denied
his first Statement, but
exposed the Taluk Sheristedar
and other officials of the
Treasury as having been con-
-cerned in the affair. The
Magistrate, from the facts
placed before him, arrived
at the conclusion that
he accused was guilty of the offence

Please See Judgment in Criminal Case No. 82 of 1892-93 on the file of the Treasury Asstt Comm. & 1st class Magistrate -

409 of the Indian Penal Code, and Sentenced him to Suffer 15 months' rigorous imprisonment and to pay a fine of 50 Rs.

2. He accused then preferred an appeal to the Chief Court, where the Conviction by the 1st class magistrate above referred to was quashed, and the accused was directed to be re-tried by the District Magistrate himself in view to give the accused an opportunity to examine Mr. Raghavendra Rao, who found out the defalcation

Please See order ~~no~~ No. 2891/1699 ~~Criminal Cases of 1893-94 on the~~ passed by ~~file of~~ the Chief Court -

3. At the re-trial the District Magistrate discharged the accused under Section 253 of Criminal Proc: Code, on the ground that the facts adduced

Please See Judgment in Criminal Case No. 2 of 93-94 on the file of the Distt Magistrate Tumkur -

th difficult to presume, that
M the accused had the opportunity
to insert the bad bag
S into the double lock chest
c in the face of the sworn
-q testimony of the Sheristédar
a that he himself attended
- when the chest was opened
S and shut.

1 4. In October† 1893, the
o Dy. Commr. submitted
d the case for final orders
1 of Govt., and said that
as the ~~bag~~ box, which contained
e ~~the bag of~~ the bag of copper coins
d in lieu of Silver ones. was
J under the joint lock of the
- Shroff and the Sheristédar
- both of them should be
7 held responsible for the
x missing money. Dr

Progs. Nos. 487-95-2 16-6-94

† Please see paper No. 22 of file No 317 of 92

+ Printed Paper No 24 of file

GOVERNMENT OF MYSORE

could not come to any
tangible conclusion as to
how a Spurious bag containing
448 half anna copper coins
and 300 Silver rupees came
to be in the Treasury in-
stead of a bag of 1000 Silver
rupees, that the facts eli-
cited at the re-trial, while
throwing doubt upon the
shroff's own guilt, suggested
the guilt of other officials,
and who these were, had
not been determined. that
the inconclusive enquiry
held by Mr. Raghavendra
Rao was very unsatisfactory,
that the Dy Commissioner
when he received the report
of the occurrence was equally
ineffective that the
responsibility of the
Treasury officials for

GOVERNMENT OF MYSORE

occurrence as the non-
-detected Substitution
of a bag of copper for
one of Silver in a public
Treasury, had not been
duly enforced, and
that the existence of Sus-
picious monetary trans-
-actions between the
Sheristedar and the
permanent Shroff threw
a very dark complexion
upon the entire case He
Govt therefore ~~also~~ directed the
Dy: Commr: to make the
fullest enquiry into the
Subject himself & report
the result for orders - and
ordered the Suspension
of the Sheristedar and the
permanent Shroff pending
the result of such enquiry

Please see
Ref. No. 25

GOVERNMENT OF MYSORE

on the 26th June 1894
reported that he made
all possible enquiry to
find out how the Spurious
bag came into the double
lock chest, but to no purpose,
that he was unable to
think that the Sheristedar
was hand in glove with
the Shroff, but ~~that~~
owing to his Supineness
the Shroff was enabled
to introduce the false
bag into the Treasury;
that the Sheristedar must
have allowed the Shroff
himself to open the double
lock chest and put into,
and take out from, it
bags as he liked, either
thro laziness or thro over
confidence in the Shroff
He further stated that

GOVERNMENT OF MYSORE

th office for 2 months and
M a half (ie a fine of 100 Rs)
-1 was a Sufficient punish-
S ment for the Sheristedar
c for his remissness, the
-c Shroff having forfeited
a his post, and that of
- Suspension was considered
S insufficient, the Sheristedar
l might be reduced to the
o Sub Registrarship of Tiptur
d on Rs. 35/-, the Sheristedar's
b place being given to the
b Sub Registrar N. J. Nara-
e -Simhaiengar (aggrieved)
a the Son of the late Sub
-; Judge Mr. Srinivachar.
J
6. While matters stood
- as above, the enormity
v reported in August 1874

Note
Narayan Rao was Sub Registrar of Tiptur before he was made Sheristedar.

Please see paper No. 29

to Shroff Venkatagiriappa
to show cause in the Distt
Magistrate's Court why he
should not be further tried
on some fresh × evidence
discovered since his discharge
~~the 3d trial~~) was accordingly
held by Mr. Komaraswamy
naik, Treasury Asstt Commr.
and First Class Magistrate
who also discharged the
accused Shroff Venkatagiri-
appa under Section 253
of C. P. Code on the ground
that the fresh materials
put forward were wholly
insufficient to take any
further steps in the case

7. The Dy Commr. now sub-
-mits the case for the final
orders of Govt.

8. Sheristedar Narayanda

× Manipulations of Shroff's accounts

Inquiry for the 3d time

Please See Judgment in Criminal case No. 54 of 1894-95 on the file of the Iny Asstt Commr. & First Class Magistrate. Mankundu

Letter No. 590 of 12-1-95.

-pension, has submitted 3 petitions to this Office praying that he may be reinstated ~~to his appointment~~ as he is innocent.

9. Now the Shroff (Venkata-ginappa) has again been dis-charged, the points for orders are: —

When the Shroff was dis-charged for the first time by the Asst Magistrate, the former applied for the refund of the deficit money received from him. As he is again dis-charged, he is likely to apply for the refund of the money now, and the question arises as to who should make good the loss of Govt money (Rs 686)?

(1) How the ~~Taluk~~ Sheristédar's

× Please see petn no. 166 dt 12-7-94 received in this Office + also dy Commr's letter no. 348 dt 30-10-93 (paper no. 22 of the file)

of ? The Dy/comm^r says that he may be reduced to Sub Registrarship (vide para 6 above).

Note
The Dy: comm^r: does not say anything about the permanent Shroff

(3.) How The Permanent Shroff, who was also suspended, should be dealt with ?

~~[illegible]~~ —

Submitted for orders

M.
9/5/95

There is nothing unusual which can be added with regard to the present features of this case noticed by Govt in order 487-95 of the 16th June 1894 - The facts have not been found out and the conclusions are more or less matters of inference -

(1). That the shroff (accountant) is missing admits of no doubt. The offender admits he was, during a week amounts most unduly trusted and he took advantage of the situation. It is very probable that he took away the currency notes when after the closing of the day's balance on the 31st October as under

C notes	Wheat	2 annas	1/2 annas
3570	16173	206-12-0	251-6-0

reduced it when carrying forward to the next day as

C N			
2920	16856.	205-6	237-8-0

It is quite possible that the deficit is even of a longer standing but for an accurate balance.

This is a safe land mark The

quite certain that from this
date the balance in the Treasury
was reduced not correctly, and
the periodical statements of the
contents of the Treasury were very
superficial and more formal
than real. It is in this respect
that the Asst (Hammanderam)
comes in for a large share of the
blame. There can be no doubt
that he neglected his work, placed
greater confidence in the Shroff than
he deserved and allowed the Sheristadar
only to continue as a mechanical
head. It was he that gave orders for
the casting of the Rupees, & it was the
Shroff who carried them out & for that
purpose was entrusted with the key
which was with him (Asst) whenever
he was in the Treasury. His statement
of the Treasury on the 7th of July was
simply nominal as spoken to by
Nagadi Somasha Sheno and his
statement on oath that he had the
contents of every bag poured down
at the Station is simply false.
Not only was such conduct on the
part of the Asst most damaging in
itself, but as bonded out by the Dy. Sr

it gave a false start to the whole investigation. His Act does in my opinion deserve exemplary punishment and anything short of degradation would be quite inadequate. He was I understand a Head Police Inspector & spoke was Act and I would make him revert. He is not fit to remain as an Asst. His conduct in [redacted] J. Narsipur was unfortunately mentioned to me by the Dewan - The Auditors as a body require brushing up and this is a good opportunity. The Asst in this instance has not only neglected his work but has made a false statement on oath.

Next comes the Taluq Sh Nanjundiah - His petty also needs be referred to how he has failed in discharging the responsible duties of a Tahsildar - I do not suspect him of wilful fraud - but his carelessness was gross & culpable - Both the Dfs Court & the Complainer are of opinion that he is not fit to remain

as Talty & Wr & I agree with them
He is quite young & has not had
sufficient service to be promoted
Some of the Officers under whom
he has served have given him a
good character & I would reduce
him two Grade after 3 or 4 months
a month.

Meshroff (Venkatagiriyya)
is no doubt the rogue who is
responsible for the loss of this money
Prosecutions have been unsuccessful
against him & I would dismiss him
& enter his name in the Suspended
list.

Wallace Chadwick
29/4/26

W. Elwes

1) The Sheriff of Course must be Summarily dismissed. This has been done I think

2) As to the Sheriff the degradation proposed above is I think sufficient - apparently he is under Suspension since the re-Enquiry ordered on 16 June '25 ~~[illegible]~~

3) Regarding Amildar Hanumanta Rao, the punishment proposed is either too much or too little - I always have the strongest suspicion of the truth of his evidence - If he perjures himself ~~& Cannot~~ he must be dismissed & not merely degraded to his former

appointment which in itself carries with
it high responsibility. The question therefore
is whether his Evidence has been proved
false. The theory that the Sparrows bag
was in the Reasons ever since Nov 1892
if true will ~~make~~ prove Conclusively
that the Accused Could not have
made the detailed Report which
he Swore. But the question is whether
we can ~~regard~~ Consider that theory established
having regard to the facts & results of
the retrial by Mr Kumaraswami Naik?

If Mr Krishnamurti so Considers
I have no objection to the Accused
being called upon to show Cause
Why he shd not be dismissed
on the ground of false Evidence
as to his Reasons Report. Setting forth at the same time
the ~~grounds~~ reasons for holding that
that Evidence is false.

5/8/96

If we cannot
show the Evidence
to be false, we
must then drop
the Case.

~~he has been~~
~~appeared for~~
~~a very large~~
~~amount in~~
~~of) an order~~
~~him shd be~~
~~and forthwith. But~~
~~has sworn falsely~~
~~the Accused &~~
~~there is the difficulty~~
~~that we cannot merely degrade~~
~~& we are going to~~
~~if we are going to~~
~~the Accused~~

Can't the post Office get from
the Police Report the particulars
of that Banner, Murder Case
in which the same Accused
Gratuitously reported "Suicide"

5/8/96

Submitted with reference to Secretary's query.

(1) The Dy Commr's report No 1056 dated 26th June 1894 in which it is said that "the Shroff has forfeited his post"; and Venkatagiriappa's Petn no. 627 of 23d August 1894 and another Petition recently received, praying for restoration to his appointment & the refund of the amount made good by him, and that he has been dismissed.

† Paper No 25

† Paper No 30½.

† No 390 of 27.7.96.

(2) The Sheristadar is still under Suspension (vide Dy Commr's docket no. 1117 of 21st June 1895)

(3). The records connected with the Bamur murder case have not been received as yet. Orders are Solicited

Sanchi Dyes Store
No 8

Subject
Embezzlement of money from
& misdirection of Sheriff's Cash by ~~Salmon~~
Neepee & Balfour Receipts into the
Treasure chest under double locks in
Office which Nearly destroyed in Feb 93

In Re No 487-95-8/16 Enquiry on
the case as then presented, Govt observed
that it was impossible.

It is impossible [Comets] Lawry [illegible] Con-
-clusion as [illegible] a Spurious
bag cont[g] 448 Half annas Sicca
Coins & 300 Silver Rupees came
[illegible] in the Tipton Talook Treasy.
in a box under the double locks of
Shroff & Treasy Officer in Head
of a bag of [illegible] Rupees -
The fact elicited at the Trial
of the Accy Shroff was Suppose
[illegible] undetermined. Whole Mass - Doubt upon his
Conviction [illegible] the guilt of
Other Ps who were [illegible] as
had [illegible] been
[illegible] of

4 Conclusion on the Entire case — 71
3 undetermined. The Court decided 70
Saturday that the Summons was
introduced after the Amendment was in
Sept Oct. They had first formed the
belief that the Map had formed a
part of the Treaty long before
discovery on 7th & remained undiscovered because [illegible] —
No proper monthly [illegible] had previously
been made; & it was observed that
the Register of Shipping in the
transactions upon the Sth of the
permanent Mint Warrant
Knew a very
dark

Completion on the entire case —
The Dy Coms Meeting directed to
proceed at once to make the pullets
enquiry into the subject himself
& to report the result to the orders
of Govt — The Sharpshooters
Staff were also ordered to be
placed under instructions pending
the result of such enquiry —
Memorandums were also given
to Lieuts Dy A & Quarter
Master accounts ~~to expire~~ entitled —
& the Details of Corps —
It is the Staff alone who
keeps an

Account of the Cairo Foundry
Notes received into & part of the
Treasury - Beyond sundry in-
significant discrepancies
in this acct & the Ledger has not been
able to detect the case —
The discrepancy is in this

Note - Entire closing
The Cash balance in the Treasury
on 31 Aug/2 was £20,496-14-1. This
was verified on 1st by the Auditor
& found correct - The details of
Coins are given in paper - But
The Comptr's details of Coins as deduced from

6 ~~The recorded hausadams of 73 are 3 short~~

The hausadams recorded by the Superintendent of Police's Books on 31 Oct are different ~~in effect~~ under certain heads. The differences shown below:-

Cyntex White Rs. 1/8 Rupees 1/2 annas pence.

Embezzlement in Cathedral Report & Watercare Register not

Reduced from Unrecorded hausadams of 73 last —

Dispose —

opinion and the
Secretaries
Service Regrets
the Secretaries
has had long
service, but his
conduct in
connection with
the fraud in ques-
tion has already
been declared
to be suspicious
by Govt. The Govt
considers him
unfit for Treasury
Charge - His retire-
ment on such
pension as he
may be entitled
to seems desirable

CL.

27-6-91

The records have been received - Re-murder sent on 15th inst

So, the 8h's case also is pending final disposal after perusal of the records in the murder case

VC
20/8/96

Adam- the record of the Bannur case, mercy petn rdg from the Dist Collr's office. Time to move at once. 26/8/96

case - d leave
Keep in regular file
by 28/8 27
D.O. Case

Please see note submitted.

He is now under
suspension - Sun
27th. June 1874 h
States -

The 2d Councillor ha
ordered his degrada
to a post of Rs 30/- P
Dewan considers th
punishment to be
sufficient - but say
that we cannot
merely degrade hi
if we are going to
dismiss the Asst
(Hanumantaka

As regards the
Asst, the Asst. Genl
of

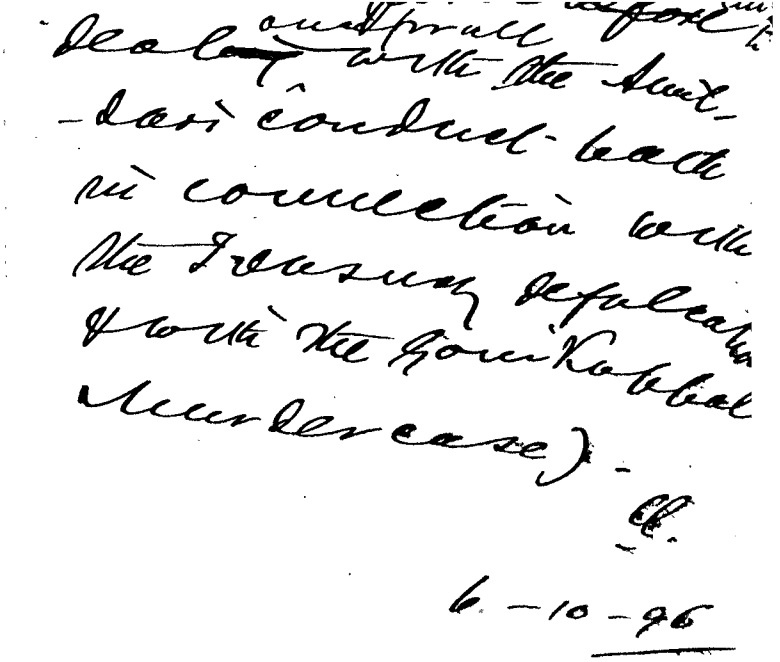
(Vembala Rao
of Nelamangala)
was simply
transferred. A
similar case
the same punish-
ment was awarded
(C D Ramaswamy)
for tampering
with such evidence.
Dr Mueller is
a council matter
& if the Dewan
thinks that depu-
-dation & such a
a notice as suggested
by him maybe
issued - & the
matter placed by the
next council when
his reply is received
After such a notice
is issued still the
matter is finally
decided I would not
allow Hanumanta
Rao's remark in
charge of a talent

Please see the Dewan's
remarks - I have officially
called for the records of
the Banumi case - In
the meanwhile the Secretary
is waiting & pays for
early orders - If the Accountant
is to be called upon to
show cause why he
should not be dismissed
in connection with
the Treasury defalcation
an order pending &
pertaining the Secretary
cannot be passed forth-
-with - Otherwise, the
order may go -
20-8-96

This matter
has been pending
so long that a
few more days
will not much
affect it. The
Banumi record
maybe dealt
with also -
Dr Mueller & Anu-
-pandit Hanumanta
Rao's certainly
will be given

Next upon the Hawkins
Memo. of 7th January 196
which was Lobbelemen's
by another dated 18/2/96.
The D.G.L. Draped an order
calling for a fuller Memorandum
with the Auditor explana-
-tion and Commutation.
The Auditor requested
the Magisterial Records
be sent up with the Memo.
The Auditor Lubed his
explanation on 18th Aug 196.
It does not seem to have
been dealt with either
by the Dy Commr or by the
D.G.L. The Records (both
Police and Magisterial)
with therefore be returned
to the D.G.L with a request
that he will be good enough
to resubmit the case
at early as convenient
by letter with the Dy
Commutation which
he called for but which
is not forthcoming in
the Papers and with his
own observations &
opinion.

(Note: The Re



Koppal murder case together with the opinion of the Dy Comr. of Mysore and the Inspector Genl's remarks: Sl No 44 in BJ 317-92.

Subd to 2 (c)

See the Bemmee case, both the Dy Comr and the D. G. of Police exonerate the Amildar of Gool- as per in their opinion there remains against the Amildar the Dry defalcation case alone. Orders are solicited as to whether a notice may be issued to him calling upon him to show cause why he should not be dismissed for his conduct in connection with that defalcation the Shirestedar is still waiting

Subd CS
30.11.96

Regarding this Police case the opinion of Government must first be sought in the Police Deptt. I do not think I shall be justified in venturing this

In the Banner Case both the Dy Com & the Inspector Genl exonerate the Amildar If Govt agree in this opinion there remains against the amildar the treasury defalcation Case alone orders are solicited as to whether a notice may be issued to him callin upon him to show cause why he should not be dismissed for his conduct in connection with that defalcation The Sheristedar is still waiting"

(Ind) BS.
30/11/96.

"Recd. 7 P.M.
1/12/96."

Regarding this police Case the opinion of Govt must first be sought in the police deptt. I do not think I shall be justified in venturing this opinion

(Contd)

suspect of crime,
& if the police, acting upon a false theory
has resulted
in the torturing,
illegal arrest of innocent,
& the concealment of
evidence by the
subordinate police
officials means
to punish them
when & wherever
their recurrence
in future may
urgently called
for -

Supt the State
statement made
by Hanumanta Rao
in the Nagpur defalcation
case the circumstances
very clearly that
statement is not true.
The Dewan also mentioned
to understand this point
but doubts whether
such an opinion
can be expected

is not to explain the extreme
punishment of dismissal
and to vindicate the displeasure
of Govt as with the misbehaviour
conduct of the Amir by removing
him from that responsible
position. It will be possible on
the part of Govt if it entertains
a doubt as to the truth
of the statement as made by
the Amir & allows it to pass by
without any notice it taken
of such conduct. The precedent
thus laid will be pernicious
in its effects. With these remarks
I would have the matter placed
before the Durbar, & if he so desire
the matter may be discussed
in Council before further action
is taken.

20/5/97

Submitted to Durbar
20/5/97

I The papers are still incomplete,
As they contain the matter of the Amir's

It is [illegible]
Court, as nothing tangible can come
Come out of it - & this being so it will not
weaken the Govt -

II I have now studied the Theory depos
Case for the Nth time & think
it is impossible to prove that
the Specimen bag was in the
Try from so far back as Nov
92 It has always been my
policy not to punish an
officer except for proved fault,
Whatever suspicions I might
entertain - I think this is a
Sound policy always to follow

IV It will be seen from the
file how narrowly I scrutinized
the Case from the beginning

~~His~~ ~~Endeavours~~ was
to detect &
punish the
delinquent —.
My Endeavours
failed — I could
not detect & punish
the Criminal for
the Surgeon
thought
That his knowledge
Research was not
in such detail
as it should have
been or that
he should think
the Expence
would deter him
from prosecuting
It was not
sufficient to

reinstated despite
that he was
in [illegible]

In the deposition itself

The Case of the
Auditor's Contract
in Connection with the
Deposition, I was
drop under Duress
[illegible]

VI As regards the
Penn Case, I
wanted to know
more at the time
what I had
of [illegible]

Ready for H.
prepare I draft
~~to do anything~~ thereon
See any grounds for further
action —

in further Cas

No order
in now Dept & all records
may be returned

22/9/97

Subject to 2d Pr.

orders have not yet
been issued regards the Thr
Instructions are solicited
as to whether he may be ordered
to be degraded & restored as
already settled.
23/9/97

Rd 7 Pm
23.9.97

It is profitless and
unseemly to pursue

this matter any further.
There was a clear difference
of opinion regarding the punish-
-ment to be awarded to
Arnulden Hanumantarai
and I even hinted that
the matter might be laid
before the Council - But this
was not done - and apparently
the Diwan does not wish
to give any more thought to
it - Under the circumstances I have
nothing more than
that I see no reason to alter
my views already expressed
and they will remain on
record - It is two
years since Naraynarai
was ordered to be retired to
an appointment of Thirty Rs. during
this time his suspension has
gone on - and I think it
is unnecessary further to make
him wipe any further - this

pay - I would direct the
Dft Court before restore him
& give him an appointment
of forty ~~£~~ at once - A short
order in the following terms will
what effect will do: -

Court considers that the
misconduct which the Plaintiff
has already undergone
~~punishment~~ is an adequate punishment
for his careless neglect ~~&~~ neglig
in allowing a serious defalc
to take place in the salary
department of Police, and direct
that he be forthwith restored
to his appointment in the salary ~~dep~~
is forty ~~£~~.

10th January 1898

Let the accused soon
as the poor man
is suffering write the order
for 50 ~~£~~ free

28 Aug 98
SS
11/1/98

R 2257
DEWAN OF MYSORE

189 2

73.

From The Deputy Commissioner
Tumkur District (1)

Section
File No
Serial No

To The Chief Secretary to the ~~Dewan~~ Government of Mysore.

Dated 8th February 1893.

Despatched

Received

Enclosures No. "

General No.
No. 663.

Reports the Shroff of the Tiptur Sub Treasury has misappropriated 686/- Rupees, and that an Asstt. Commissioner is enquiring into the matter. —

R. Submitted —

Mrk 11/2

Agreed — The Shroff should be reported and also the full facts of the case & the action taken by Mr to prosecute the defaulters & to recover the money embezzled.

To the Secretary 13523 dt 13/2/93
R 1672. 11/2/93

M. G. C. P. Bangalore.—27-1-93.—5,000.

Mrk 13/2/93

No: 663. Deputy Commissioner's Office
Camp Kunigal, 8th February 1893.

(1)

To,

The Chief Secretary to the
Government of Mysore

Sir,

I have the honor to report that a telegram received this day from the Amildar of Siptur states that the Shroff of the Siptur Sub Treasury has misappropriated 686 Rupees, and that a full report of it will follow. An Assistant Commissioner is enquiring into the matter. The result will be reported.

I have the honor to be,

Sir,

Your most obedient Servant

K. Venkatarangaya
Deputy Commissioner

(General Serial No. 30.)

R 2274
DEWAN OF MYSORE

1892 .93.

From The Deputy Commissioner Tumkur District (2)

Section B

File No 8/ 1892

Serial No 7

To The Chief Secretary to the Dewan Government of Mysore.

Dated 9th
Despatched February 1893.
Received 9th

Enclosures No. -

General No.
No. 667.

Dy: Commrs: letter No: 663 of the 8th instant.

"

Reports that the Shroff of Tiptur admits having misappropriated the sum of 686 Rupees on the 1st instant & that Orders have been issued to recover the sum from the Security amounts of the Sheristadar & the Shroff — + +

Seen by Dewan. Ordered & the Cash &c & the Chief Secy

10/2/93

M. G. C. P. Bangalore.—27-1-93.—5,000.

No: 667.

Deputy Commissioner's Office
Camp Kunigal 9th February 1893.

(2)

To,

The Chief Secretary to the
Government of Mysore

Sir,

In continuation of my letter No: 663* of Yesterday reporting the disappearance of 686 Rupees from the Liptur Talúk Treasury, I have the honor to state that a report this day received from the Amildar of Liptur shews that the Shroff admits having misappropriated the amount on the 1st instant when a Merchant produced Currency Notes for 650 Rupees to be cashed. The Shroff appears to have taken 700 Rupees from a bag of 1000 Rupees, paid 650 Rupees to the Merchant and taken away the balance and the Currency Notes, putting back into the bag 14 Rupees worth of half anna pieces to fill it up. Orders have been issued to recover the sum from

*Not received in Camp till 10/2

Shroff and the Sheristadar. The Shroff will also of course be prose-cuted. He is now under arrest —.

Further reports will be made.

I have the honor to be,

Sir,

Your most obedient Servant

[signature]

Deputy Commissioner

(General Serial No. 30.)

0734
13 FEB. 93
MYSORE SECRETARIAT

1892-93 R 2273

From The Deputy Commissioner
Section Tumkur District
File No 3
Serial No To 3

(3)

The Chief Secretary to the ~~Dewan~~ Govt: of Mysore.

Place in the file

Dated 10th
Despatched } February 1893.
Received 16th

Enclosures No. "

General No.
No. 668.

Deputy Commrs: letter No: 667 of the 9th instant.

— " —

Reports that the Shroff produced the deficient amount of Rs: 686/- and that it was credited to the Treasury —.

Seen by Dewan and ordered to be put to the Chief Secretary at Bangalore

Camp Kunigal 10/2/93

M. G. C. P. Bangalore.—27-1-93.—5,000.

Chittoor District.

No: 668. Deputy Commissioner's Office

Camp Kunigal 10th February 1893.

(3)

To,

The Chief Secretary to the

Government of Mysore

Sir,

In continuation of my letter No: 667 of yesterday I have the honor to report that the Shroff produced the deficient amount of Rupees 686/- and that it was credited to the Treasury. Further reports will be made—.

I have the honor to be,

Sir,

Your most obedient Servant

A. Venkatadarow

Deputy Commissioner

(General Serial No. 30.)

1892-93

(4)

From

The Chief Secretary to the Dewan of Mysore.

Section

File No

Serial No

To

The Dy: Commr
Tumkur district

Dated 7th Feb/93

Despatched

Received

Enclosures No.

General No. 13523

No. R. 1672

Calling for a detailed report in the matter of misappropriation of Rs. 686 by the Shroff of Tiptur Sub Treasury

(4)

No. 13523 D/13-2-93
R1672 13.

To The Dy Commr.
Tuticorin Dn.

Sir

I am directed to acknowledge the receipt of your letter No. 663 dated the 8th instant reporting that the Shroff of Tiptur Sub Treasury has misappropriated Rs. 686/ and that an Assistant Commr is inquiring into the matter, ~~and~~ to say and to request that the name of the Assistant Commr. engaged on the enquiry may ~~also~~ be reported with a ~~and also~~ full statement of the

facts and circumstances of the case and the action taken by you to prosecute the delinquents. ~~and to recover the money embezzled.~~

Thanking you

Yours truly

Chief Secy

CL

(General Serial No. 30.)

9140

189 17 FEB. 9 R 2336

Section

No

Serial No

From The Comptroller of Mysore

To The Chief Secretary to the Govt of Mysore

Dated 14th February 1893

Despatched 17th February 1893

Received 18th February 1893

Enclosures No. 2

General No. 74/112

No.

Subject Reports on the Embezzlement of Rs 686 in the Tipturu Taluq

Submitted with reference

17/2

Submitted -

Net bags may be introduced to prevent similar cases in the future

22/2/93

Press, Bangalore.—16-1-93.—1,000.

Bangalore 16th February 1893

No. 4112

From.

The Comptroller of Mysore

To. The Chief Secretary
to the Dewan of Mysore.

Sir.

I have the honor to enclose in original to be obligingly returned dockets Nos 1216 and 1226 dated 8th and 9th February 1893 respectively reporting the embezzlement of a sum of Rs 686/ by the Shroff of the Sipline Sudry Treasury

The facts of the case as now reported by the Deputy Commissioner are that the

for Rs 700/" to a Merchant,
Kept the currency notes
and apparently, to avoid
immediate detection placed
in the bag, from which
he removed the Rs 700/
Copper coins to the Value of
Rs 14/ The date on which this
was done is stated to be
on the 1st February 1893, but
the Deputy Commissioner does
not intimate on which date
the mis appropriation was
discovered. It would appear
from his first report that
the defalcation was only
intimated by the Amildar
of Lipliu by wire on the

2. According to this "W
circular No 28 dated 14th
May 1863, the Sulay Treasury
Shroffs balance Statements
have to be examined daily.
This most important of
Treasury duties coned with
have been attended to by
the Sheristadar of the
Sulay or the Imbezzlement
would have come to light
at the close of the very day
in which it was perpetrated.

I have asked the
Deputy-Commissioner to
call upon the Auildar
of the Sixteen Sulay for
a report on this point

I have the honor to be

Sir

Your most obedient Servant

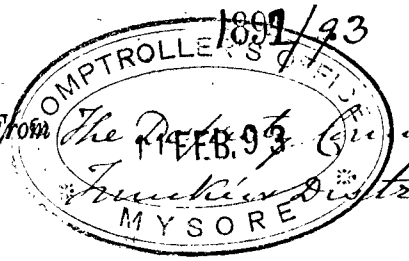
Ly Eagles

Lieut. Quartermaster

98

General Serial No. 28.)

1892/93



From The Asst. Commr:
Tumkur District

To The Comptroller to the
Mysore Government

Dated Camp Tumkur 6th Feby 1893.

Despatched

Received

General No.
This: No. 1226 } 1892-93.

Enclosures—Number.

In continuation of this
Office Docket No: 1216
of yesterday has the
honor to state that a
report this day received
from the Amildar of
Tiptur is to the effect
that the Shroff confessed
having misappropriated
the

money disappearing on the 1st
when a Merchant presented Currency
for 650 Rupees to be cashed. The Sh
appears to have taken out 700 Ru
from a bag of 1000 Rupees, paid 6
Rupees to the Merchant and taken
the balance and the Notes, putting
into the bag 14 Rupees worth of hu
anna pieces to fill it up. Orders
been issued to recover the deficit
his and the Sheristadar's Securi
money. The Shroff will also of c
be prosecuted. He is now under a

W. Sinclair Waterworks Supr
Deputy Commiss

99

(General Serial No. 28.)

1892-93. 2

COMPTROLLER'S OFFICE
10 FEB 93
MYSORE

From The Deputy Commissioner
Nundidroog District

To The Comptroller
Mysore Government

Dated Camp Kunigal
8th February 1893.

Despatched Accepted

Received Comptroller

General No. 1892/93.
Mis: No. 1216.

Enclosures—Number. 4

Has the honor to state that a tele=gram has received to-day from the Assistant of Kyatur that the Shroff of the Sub Treasury at Kyatur has misappropriated Rupees

Rupees 686/- paid that a full report
would follow - An Assistant Com
is enquiring into the matter. Fur
Communication will be made.

Alexandra Barracks

Deputy Commiss

Please see Nor
on 4112 & 16.2.93

N
22.2.93

To The Chief Secretary
to the Govt of Mysore.

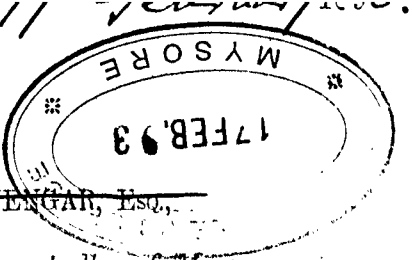
Section
Dated 16 February.
File No
Despatched
Received
Serial No
Enclosures No.
General No. 4143.
No.

In continuation of
No 4112 dated 17th
Feby 93 states that
the Deputy Commissioner
Lunkun had reported
the recovery of Rs 686/-
embezzled by the
Shroff, which is now
credited to the
Treasury

Mysore Govt. C. Press, Bangalore.—16-1-93.—1,000.

Rel 1872

Bangalore, 17 February 1893.



From

~~A. RANGASWAMI IYENGAR, Esq.,~~

The Comptroller of Mysore.

To

The Chief Secretary
to the Dewan of Mysore.

SIR,

In Continuation of my letter No 4112 dated 17th February 1893 in re Embezzlement of Rs 686 by the Shroff of the Siplur Taluq Treasury, I have the honor to state that the Deputy-Commissioner Kolar District has reported in his docket No 1228 dated 10th February 1893, that the amount Embezzled has been produced by the Shroff and credited to

I have the honor to be

Sir.

Your most obedient Servant.

By Eagle

Jno Campbell

Hon

A/D

The Dy Com^r may be informed that the final report pro-mised is awaited

Submitted for orders

22-2-93

To

The Chief Secretary to the ~~Dewan~~ Govt. of Mysore.

Section LR

File No 81 of 1892-93

Serial No

~~Dated~~ 1/2/93

Despatched 3 Feby: 1893.

Received

Enclosures No. "

General No.

No. 1468

Chief Secretary's letter No 13523 of the 18th ~~instant~~ ultimo — R. 167

"

States that the name of the Asstt: Commr: that is enquiring into the case of misappropriation of 686 Rs: by the Shroff of the Tiptur Sub Treasury is Mr: A. Raghavendra Row, & that as soon as the enquiry is concluded the result will be reported —.

M. G. C. P. Bangalore.—27-1-93.—5,000.

To,

The Chief Secretary to the
Government of Mysore

Sir,

With reference to your letter No: 13523 R. 1671 of the 13th instant in re the misappropriation of 686 Rupees from the Siptur Sub Treasury by the Shroff thereof, I have the honor to state that the name of the Assistant Commissioner that is inquiring into the case is Mr: A. Ragavendra Row. The circumstances of the Case have been reported in this Office letters Nos: 667 and 668 of the 9th and 10th instant respectively. The trial of the Shroff is now pending before the said Assistant Commissioner. As soon as it is concluded

amount has been recovered and credited to Treasury as already reported.

I have the honor to be,

Sir,

Your most obedient Servant

Alexander Hunter Vannoy

Deputy Commissioner

The Chief Secretary to the Govt. of Mysore.

Section [illegible] To The Dy. Commr. Tumkur dist.

File No C. 1 [illegible]

Serial No [illegible] " Comptr to the Govt of Mysore

Dated 4th Feb-93

Despatched

Received

Enclosures No.

General No. 14559-60

No. R. 1775

Calling for the entire record (departmental & judicial) in the matter of the recent embezzlement at the Tiptur Taluk Treasury—

the following papers relating to the recent embezzlement at the Tiptur Taluk Treasury:-

No.	Date	From
686	— 17th Feby/93	The Deputy Commr.
4112	— 16th Feby/93	The Comptroller,
4113	— 17th Feby/93	— do —

No 1455 9-60 dt 27 February 93
R 1775 3.3.93

Order thereon:

The Deputy Commissioner is informed that his letters Nos. 667 and 668 to which he has referred Government for all the facts and circumstance of the case do not furnish all the information

the embezzlement was effected, how it was facilitated, and that it was effected notwithstanding careful compliance with all standing orders on the part of local and superintending officers.

The Deputy Commr is requested to submit the entire record of the case (Departmental and Judicial) when the case is closed.

Chief Secy.

To The Deputy Commr Amritsar

To

Section

File No

Serial No

The Chief Secretary to the ~~Dewan~~ Govt. of Mysore.

Dated 11th

Despatched 13th } March 1893.

Received 15/3/93

Enclosures No. Record.

General No.

No. 744

Dy: Comrs: No: 685 dt 17th Ultimo & Govt: order No: 1459-60 R 1775 dt 27th Idem —.

Submits with report the entire record of the enquiry made in connection with the disappearance of 686 Rupees from the Tipturu Taluk Treasury.

Request

R. The Proceedings have been sent to the Chief Court. Vide Dy Comrs letter No. 1 dt 13.3.93, also sent today - Mysore 15/3/93

M. G. C. P. Bangalore.—27-1-93.—5,000.

Draft Subd BB 15/3

Recd 15/3

The Chief Secretary to the

Government of Mysore

Sir,

As promised in my letter No: 685 of the 17th Ultimo and as called for in Government order No: 14559-60 R 1775 of the 27th idem I beg to submit herewith the entire record of the enquiry made in connection with the disappearance of 686 Rupees from the Tiptur Taluk Treasury.

2. It will be seen from it that the Shroff has been convicted of having misappropriated the amount and sentenced to 15 months' rigorous imprisonment and 50 Rupees fine.

3. From this record and from the enquiry made by me on the spot I am led to think that owing to the carelessness of the Sheristadar, who is the

to commit the fraud. The carelessness consists in the Sheristadar having allowed the Shroff to open the major box containing the bulk of the Treasure without his presence at the box —. That such practice existed can be seen from the evidence on record marked by me in blue pencil. It is this practice I think that facilitated the taking out of the box a bag containing Rupees and putting in lieu another filled with Copper Coins Vide —.

4. It is on record that when the Amildar examined the Treasury on the 1st February 1893 he found the Cash balance to be correct, and that when the Treasury was inspected on the 7th February 1893 by the Jamabundy Officer a bag in the box was found to contain 300 Rupees and 14 Rupees worth of half anna pieces instead of 1000 Rupees. So it is clear that

the

the 1st and the 7th February 1893.

5. As stated in my letter No: 667 of the 9th February 1893, the Shroff appears to have taken out of [redacted] the big box a bag of 1000 Rupees, taken out of it 700 Rupees, paid 650 Rupees out of it to the person that produced Currency Notes to that value and put the bag back into the box with 300 Rupees and 14 Rupees worth of half anna pieces, taking away the balance of 36 Rupees and the Notes for 650 Rs:

6. I think that as a warning to this Sheristadar and others a penalty of 20 Rupees may be levied from him.

I have the honor to be,

Sir,

Your most obedient servant

[signature]

Deputy Commissioner

(General Serial No. 30.)

5 MAR. 93

1892.93. R 3583

Section

File No.

Serial No. 10

From The District Magistrate of Tumkur

To The Chief Secretary to the ~~Dewan~~ Govt: of Mysore.

(10)

Dated 13th March 1893.

Despatched

Received

Enclosures No. ..

General No.

No. 749.

Requests that the record in Criminal Case No: 82 of 1892/93 on the file of the Treasury Asstt: Commissr: Magistrate of the Tumkur Dt: (accused Venkatagiriyappah, Ag: Shroff of the Tiptur Taluk Treasury) which was submitted to Govt: with the Dy: Commr's: No: 744 of the 11th instant, may be caused to be sent to the Chief Court, as that Court has called for the same —

Rev: Ref.

15/3

The above no and the record forming enclosure to the same, were re

M. G. C. P. Bangalore.—27-1-93.—5,000.

× received in the Judicial Branch. Submitted m.a 15/3.

Urgent — Draft to be prepared at once — Records to be sent to the Registrar Chief Court 15/3/93

Draft put up — D D 15/3/93

To The Registrar. Chief court — No 15-135/R/1863 dt/15/3/93.

No: 749.

Magistrate's Office

Tumkúr 13th March 1893.

(10)

To,

The Chief Secretary to the
Government of Mysore

Sir,

I have the honor to state that the Chief Court has, in its order No: 1089/644 of the 11th instant, called for the record in Criminal Case No: 82 of 1892-93 on the file of the Treasury Assistant Commissioner Magistrate of this District (accused Venkatagiriyappah, Acting Shroff of the Tiptúr Talúk Treasury) which was submitted to Government with this Office No: 744 of the 11th instant, and to request the favor of its being caused to be sent to the Chief Court —

I have the honor to be,

Sir,

Your most obedient Servant

District Magistrate

Section L&R
File No 84 of 92
Serial No

(11)

No. 15135 / R 1863 — Dt. 15/3/93

To The Registrar
Chief Court.

In Record

Sir.

At the request of the Deputy Commissioner of the Trichur District, I am desired to forward herewith the entire record connected with Criminal Case No 82 of 1892-93 on the file of the Treasury Asstt Commissioner Magistrate of the said District and to request that the same may be returned when done with, no longer required.

I have &c.

Govt ~~vs~~
Accused Venkatapuraiya acting Shroff of the Triprur Taluk Treasury.

Mr
for Chief Secty.

15/3

From

The Chief Secretary to the Dewan of Mysore.

To

Dated

Despatched

Received

Enclosures No.

General No.

No.

Draft for ratification

After issue, the Dy Commr
letter No 744 of 11th March 93
to be submitted to the Chief
Dy
15/3 Commr.
This seems to have been
Only the Journal contains the
Gt did not contain the
Govt concern &c, this should
be called for.
Make a Memo for the Cur
Cor Record of Notes by
1st April 1893
Drafted

(12)

GOVERNMENT OF INDIA

Section Ad. J.
File No 84 1A 93
Serial No 12

The Registrar.
Chief Court.

No 16941 D/ 13-4-93
R 2060 15

Sir

I have the honor to request that you will be so good as to return the enclosed Record connected with Criminal Case No. 82 of 1892-93 on the file of the Treasury Assistant Commr. Magistrate of the Sumkur District, forwarded with this office letter No 1573 5 / R 1863 dated 15th March 1893.

I have &c

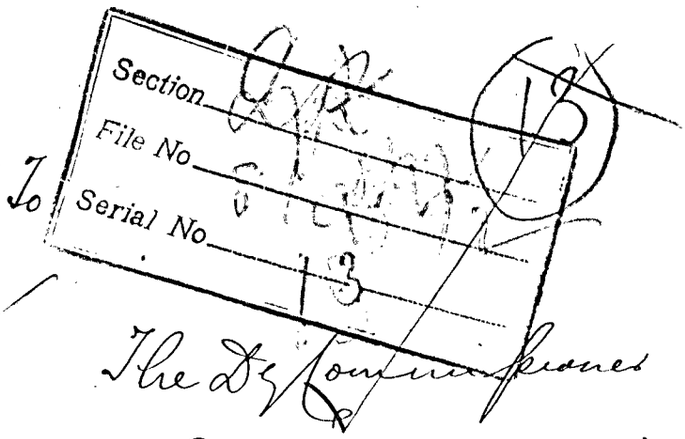
13/4

W. N. Underdecy
8/1893

+ Post. Ventkatpriagpa acting Sheristadar of the Tipatur Taluk Treasury -

2 Briefe

Drafts for refile



To

No 16942 D/13-4-93
R2061 15

The Dy Commissioner
Tumkur District

Sir

Dated 10th April 1893.

His letter No 7498/13. March/93

Has the honor to request the Dy Comm. will be good enough for reference the to submit ~~the Department~~ record of any departmental enquiry ~~records of any connected~~ held in connection with the ~~with the case of~~ Embezzlement of Rs 686. by ~~the~~ ~~Dy Venkatappa acting~~ Venkatagiriappah, Ag. Sheroff of the Tiptur Taluk.

By Order

M.N. 18/4
Under Secretary

D.D. 11/4/93
10/4

(General Serial No. 30.)

189

From

To

Dated

Despatched

Received

Enclosures No.

General No.

No.

Draft forwarded

(General Serial No. 30.)

11906

189 2 / 93.

Q 2939

14

Submitted for information.

From, The Dy: Commissioner
Tumkur Dt:

H.D
21/4/93

Await return of record from the Chief Court

VL
21/4/93

BO
Chffey

To,
Section
The Chief Secretary to the ~~Dewan~~ Govt:
of Mysore.
File No
Serial No

Dated 17th

Despatched do: April 1893.

Received

The record in the Criml case has been returned by the Chf Court.
Mrk
24/4

Enclosures No.

General No.

No. 861.

Chief Secretary's Docket
No: 16942 / 2061 of the 13th April/93

States that the Statement of the Shroff of the Tahsildar Taluk, taken by the Jamabandi Officer at the time of the inspection of the Treasury, has been filed with the Criminal record of the case.

Rev. Mrk
19/4
VL 20/4

M. G. C. P. Bangalore.—27-1-93.—5,000.

Deputy Commissioner's Office
Camp Huliyurdurga 17th April 1893.

14

To,

The Chief Secretary to the
Government of Mysore

Sir,

With reference to your docket No: 16942/2061 of the 13th instant, calling for the record of any departmental enquiry held in connection with the embezzlement of Rupees 686 by Venkata-giriyappa, Acting Shroff of the Kiptur Taluk, I have the honor to state that when the deficit was discovered at the time of the inspection of the Treasury by the Jamabundy Officer the Shroff's statement was taken and his trial was proceeded with. The Statement so taken has been filed with the Criminal record of the case already submitted. The Statements of all the persons concerned were taken at the Shroff's trial

trial, and they are all in the

I have the honor to be,

Sir,

Your most obedient Servant

W. W. Scott Lawyer

Deputy Commissioner

The record should be examined and a note prepared with reference to the points mentioned in Regn: No. 14559 / R 1775 / 27th Febr 1893. MRR 26/4 CS.

1893 1215-5- R 2996

From

The Registrar of the Chief Court, Mysore

To

The Secretary to the Dewan of Mysore.

Section
File No
Serial No

Dated 20th April 93
Despatched 21/4
Received 25/4

Enclosures No.

General No. 1725 / No. 58 } 188 —8 .

Subt. with memo N 5/5/93

Returns records in Criminal case No. 82 of 1892-93 on the file of the Treasury Assistant Commissioner and Vice Chairman Incapacitate Limitation

Rev- MRR 22/4 N 22/4

2o The same to Dyloor Limitation no. 18742-43 / R.T. 317 dy 11/5/93

Submitted.

The requisition for these Records was made as per Chief Secretary's order on this office No 15135 / R 1868 dy 15th March 1893.

In his No 861 dy 17th April 93 the Dy Commr says that the Statement (Vide E) of the Shroff taken by the Jamabandi Officer at the time of the inspection of the Treasury has been filed with these records. (Please see paper No 63).

25/4 N 25/4/93

58

Bangalore 20th April 1893

(15)

From

The Registrar of the
Chief Court of Mysore

To

The Chief Secretary to the
Dewan of Mysore

Sir,

With reference to your No. 16941/R. 2060 of the 13th Instant, I am directed to return the entire record in Criminal Case No. 82 of 1892-93 on the file of the Treasury Assistant Commissioner and 1st class Magistrate of Tumkur, received with your No. 15135/R. 1863 dated 15th March 1893, and to request that the same may be kindly retransmitted to this Court when done with, as the prisoners' appeal is posted for hearing before the Chief Court on 22d May 1893.

Government
~~of~~
Venkatagiriappa

I have the honor to be,
Sir,
Your most obedient servant,

Registrar

Ag Registrar

GOVERNMENT OF MYSORE

1892-93

From

To The Registrar of the Chief Court of Mysore

Copy to the Dy: Commr:, Tumkur District.

Section — Dated 11th May 1893

File No — Despatched

Serial No — Received

Enclosures No.

General No. 18742 & 18743

No. R-7-317-92 R-7-317-92

Returning the record connected with the Criminal Case regarding the embezzlement of money in the Tiptur Taluk Treasury, ~~with~~ on the file of the Treasy: Asstt: Commr: & 1st class: Magt:, Tumkur Distt, with the intimation that Govt: defer taking the case under review, till it is finally disposed of by the Ch: Court, &c., & calling for a report from the Dy: Commr: as to whether endeavours were made for finding out the Davangere Merchant who is stated to have cashed the currency notes —

To The Registrar & the Chief Justice

Sir 1

No 18742 D/ 11-5-93
R. F. 317-92 12

Sir,

In returning herewith the record cited in the mar
ginal letter I am directed to say
that as the case is still
subjudice Govt. defer
taking it under review
till it is finally disposed
of by the Chief Court before
whom the case is in
appeal.

I am therefore to
request that you will be
good enough to return
with the record as soon
as the case is disposed
of furnishing at the
same time a copy of
the Chief Court's order in
Appeal. I have the

Criml case
No 82 of 92-93
on the file of
the Headquarters
Capt. Clerk
Mukim Dist
Prisoner Ex Sub
Kucaitpiapa

honour to be
Sir
Your most obedient
servant
Illegible
Asst to Govt Agent

No 18743 D/ 11-
R. F. 317-92 12

Copy forwarded to the Govt Mukim Dist
for info with a request that he will
in the mean while report whether re-
-cognizances were made through the Police
or otherwise for finding out the Defendants
who is stated to have escaped from cus-

Notes on the 1st July book & fm
facing the C of notes & to with
what result. Papers if any
shd also be ext.

Bysonday

11/5/93

(General Serial No. 30.)

13832

1892 .93.

R3419

From The Dy: Commissioner
Tumkúr Dt:

To

The Chief Secretary to the ~~Dewan~~ Govt: of Mysore.

Section [illegible]
File No [illegible]
Serial No 1 Dated 23rd

Despatched 1st } May 1893.

Received

Enclosures No.

General No.
No. 967.

Chief Secretary's Offl: Memo:
No: 1874 3. of the 11th May 1893.
R.F. 317-92 — " —

States the Ex-Shroff of Tiptúr did not mention the name of the Davangéré merchant nor the Nos: of the Notes; that no trace of either could therefore be discovered; & that when the Shroff's house was searched no Notes were found —

vide no 20894 of 9/6/93
RF 317

Rev. Mm
25/5

Recorded
Chf Secy
9/6

Read
25/5

M. G. C. P. Bangalore.—27-1-93.—5,000.

No: 777

Deputy Commissioner's Office

Tumkúr 23rd May 1893.

To,

The Chief Secretary to the

Government of Mysore

Sir,

Adverting to your Memorandum No: 18743 of the 11th Instant
R. F. 317-92
enquiring if endeavours were made to find out the Davangéré merchant who is stated to have cashed the Currency Notes referred to, in the Tiptúr Talúk Treasury and to trace out the notes, I have the honor to state that the Shroff did not mention the name of the merchant nor the numbers of the Notes. No trace of either could therefore be discovered. When the defalcation in the Treasury occurred the Shroff

said

said that the Notes had
but they were not found when the
house was immediately searched.

I have the honor to be,

Sir,

Your most obedient Servant

W. Ker Scatcherd

Deputy Commissioner

(General Serial No. 29.)

1893 14697. 14 JUN 93 R 3629 DEWAN'S OFFICE MYSORE

From The Registrar of the Chief Court, Mysore

(19)

To Chief
The Secretary to the Dewan
of Mysore.

Dated 12th June 1893

Section
File No
Serial No
General No. 2514
No. 89
} 188 —8 .

Received 13 JUN 93

Despatched

Enclosures No

States that the records of Criminal case No. 82 of 1892-93 on the file of the Treasury Asst Com. & 1st Class Magte of Tumkur, with a copy of the Chief Court's judgment in appeal will, on disposal of the said appeal, be transmitted to your Office —

Recd 14-6-93
Rev. Branch

No 2569/89

Bangalore
12th June 1893

(19)

From

The Registrar of the
Chief Court of Mysore

To

The Chief Secretary
to the Dewan of Mysore

Sir,

With reference to your No 2069/R.F.317-92 dated 9th instant, I am directed to state that the appeal preferred by Venkatagiria, accused in Criminal Case No 82 of 1892-93 on the file of the Treasury Assistant Commissioner and 1st Class Magistrate of Tumkur, is set down for hearing on 12th idem, and that the records of the Case together with a Copy of the Chief Court's Judgment in Appeal will on disposal of the said appeal, be transmitted to your office.

I have the honor to be,
Sir,
Your most obedient Servant,

Registrar.

(General Serial No. 30.)

1893. 1728

From The Comptroller

Section 20

File No 8/5911

Serial No 16

To The Chief Secretary to the Govt of Ceylon

20

Dated 8 August 93

Despatched

Received

Enclosures No. 7 in file of Government papers

General No. 850
No.

Forwarding in Original Correspondence in Connection with the embezzlement of a Sum of Rs 686-0-0 by the Thrott of the Tiptur Taluq Treasury

P

Ref. Onn 9/8

11/8

No. 850

OFFICE OF THE COMPTROLLER OF MYSORE,

Bangalore, 6th August 1893.

COMPTROLLER'S OFFICE AUG 93 MYSORE

From E. R. Subrayar Esquire B.A; B.C.S.

Comptroller of Mysore.

To

The Chief Secretary
to the Dewan
of Mysore

SIR,

In continuation of my letter No. 4112 of the 17th February 1893, in re: embezzlement of a sum of Rs: 686/- by the Shroffment of the Dipur Taluq Treasury, I have the honor to enclose in original for reference and obliging return, the correspondence noted in the margin. It will be seen that the embezzlement remained undiscovered until the 7th February when Mr. Assistant Commissioner Raghavendra Rao inspected the Taluq Treasury.

No. 1414 of 14th March/93	from By: Comm^r.
No. 5121 of 8th April.	2o — do —
No. 1702 of 26th — do —	From — do —
No. 5893 of 15th May/93.	2o — do —
No. 1855 of 20th — do —	From — do —
No. 6564 of 20th June/93	2o — do —
No. 189 of 27th July/93	From — do —

2. If the theory of the Sheristadar enunciated in his explanation which the Amildar does not seem to consider unlikely, be accepted, the following irregularities and negligence have facilitated

to have been two locks for all the boxes containing treasure, except the Shroffs' own box. In this case no mention is any where made of a Shroffs' box except the small box in which one or two and even four thousand rupees were allowed to be kept and of which the Shroff had the only key. This small box was virtually the Shroffs' own box and the fact of this box having been "permanently secured in the Treasury room" did not make it a bit, different from the ordinary Shroffs' boxes in all other Taluq Treasuries which are secured in the Treasury room at the close of the day.

3. The Sheristadar in his first explanation correctly called this box the Shroffs' own box. I cannot therefore see any force in the Amildar underlining the words "This small box was also permanently secured &c" in the Sheristadars' second explanation, which latter is not at all to the point and is in many points inconsistent with his first.

4. I think therefore that the Sheristadar acted very irregularly in having introduced this system of the "small box" and intrusting the Shroff with amounts considerably more than the security furnished; as this procedure is against all rules of practice and Code. The Sheristadar was grossly negligent, first, in having been absent from the Treasury on the busiest day of the month and without proper safe guard even though the absence is reported to have been very short and secondly, in having allowed the Shroff to enter the Treasury room alone without himself accompanying him and entrusted him with his own key of the big box which the Shroff must have had before he could have opened it for taking out currency notes.-

It is clearly proved by the papers submitted herewith, that the Treasury

business.

perfunctory manner which facilitated the perpetration of the embezzlement for which as shewn above the Amildar and Sheristadar are equally blamable I beg that such orders may be passed in this case as will ensure the rigid observance of rules prescribed for the conduct of Treasury business not only in this but in all Treasuries District and Taluq and thus minimize in future the chances of misappropriation such as the one under notice.

I have the honor to be
Sir,
Your most obedient Servant
E Robinson
Comptroller

(General Serial No. 30.)

4290

1893.94 SEP 9

Rec'd 10.14

From The Dy: Commissioner
Tumkur Dt.

(21)

Section
File No
Serial No 20

To The Chief Secretary to the
Govt. of Mysore

Dated 20th September 1893.

Despatched 25th

Received

Ref ans 28/9

Enclosures No. Records.

General No. (Separately sent) not received with the
No. 258.

Correspondence ending with the Dy: Comrs: letter No: 967 of the 23rd May 1893.

—"—

States that the Chief Court having quashed the conviction of the Sharaff of the Liptur Taluk and directed his trial the De enquiry was held and the Sharaff discharged, & submits the records of both the first and the second enquiry —.

Rw

Chittur District

Deputy Commissioner's Office

Tumkur 20th/25th September 1893.

To,

21

The Chief Secretary to the

Government of Mysore

Sir,

In continuation of the correspondence ending with this Office letter No: 967 of the 23rd May 1893 regarding the defalcation in the Tiptur Taluk Treasury, I have the honor to state that the Chief Court having quashed the conviction of the Sharoff and directed his retrial, the 2nd enquiry was held and the Sharoff discharged; the statement of the Taluk Sheristadar given at the second trial (to the effect that he was always present when the double lock box was opened) having made it impossible to suppose that the Sharoff had the facility to do as he liked. The records of both the first and the second enquiry are herewith submitted. The Sheristadar probably feared to admit that

on confidence whenever required, and thus made his escape easy—.

I have the honor to be,

Sir,

Your most obedient Servant

[signature]

Deputy Commissioner

Innuit District

original records of the criminl Courts.

DD.
1874 M
28/11/93

(General Serial No. 30.)

1043
1 NOV. 93
R 1297

1893.94.

From The Dy: Commissioner
Tumkúr District

22.

To

Section

File No

Serial No

The Chief Secretary to the ~~Dewan~~ Govt. of Mysore.

Dated ~~30~~ 8 October 1893.

Despatched 3/11

Received

Enclosures No. /.

General No.

No. 348.

Dy: Comrs: No: 258 of the 20th September 1893.

Submits a petition presented by Mr: Sabhapati Iyer Barrister at Law on behalf of Venkatagiriyappah late Shroff of the Tiptúr Talúk Treasury, praying for his restoration to his office and the refund of the money paid by him to make good the deficiency —.

Ref. mm
1/11/93 M

Vide Campers 487-95
16/6/94.

Deputy Commissioner's Office
Tumkúr 30th October 1893.

(22)

To,

The Chief Secretary to the
Government of Mysore

Sir,

In continuation of this Office letter No: 258 of the 20th September 1893, submitting the record of the trial of Venkatagiriyappa, late Shroff of the Tipthúr Talúk Treasury, for the defalcation that occurred in it, I have the honor to submit herewith a petition this day presented on his behalf by Mr: Sabhapati Iyer, Barrister at Law, praying that, as he has been discharged, he may be restored to his office and the amount paid by him to make good the deficiency returned to him. As the box which contained the bag of copper coins in lieu of Silver was under the joint lock of the petitioner and the Talúk Sheristadar, a question may arise if both of them are not jointly responsible for the missing money, and if both should not make good the loss. A more remote responsibility may also rest on the Amildar, inasmuch

(21)

remained in his manual custody when-
:ever he stopped at Head-Quarters; but
the fact that the actual transaction
of the Treasury is usually, if not in-
:variably, conducted, not by him, but by the
Sheristadar, seems to lighten his respons-
:bility to some degree—.

I have the honor to be,
Sir,
Your most obedient Servant
W. Lewin Starkey
Deputy Commissioner
Tumkúr District

30-10-93

Pres 30/10/93

To.

The Hy Commissioner
of Vizagapatam

The petition of B. Venkatagiriappah
late acting Shroff of Tuni

Respectfully Sheweth -

1. That your Petitioner had been 16 years in Govt Service and had served as Sayer Muster Ug^d Collar, of Sy Ameen, of Revenue Gumastha, of Shaikdar, Hottawala, and Toddy Ameen and of Shroff during the last 3 years. In all these offices your petitioner had always rendered satisfaction.

2. Your Honor is aware as to how during the time your Petitioner was acting as Shroff he was accused of having foisted in a spurious bag into the Reserve cash Chest, and as to how after a careful enquiry and trial in Cr. Case No: 24 1893-94 your Honor has found Petitioner Ug^d to be entirely innocent and acquitted him. Petitioner therefore considers it unnecessary to enter into the details further

3. In that matter the real offenders are still at large and have to be brought to justice. However your Petitioner had been induced by interested parties to produce the ~~&~~ amount Ug^d found deficient & this amount Rs 686/- to credit

4. Now that your petitioner has beyond all doubt established his innocence he prays that it may please your Honor to direct the refund of the money to him and to restore him to his office -

5. Your Honor is aware as to whether the Cuildar and Sheristedar have spoken truthfully in the matter of the monthly examination of the Treasury by them & of the course pursued in respect of cashing Notes and taking Cheques from the Treasury by outsiders - as to how zealously your Petitioner has been performing his duties.

6. Your Petitioner had been made use of as a scape goat, to divert attentions from the proper parties and your Petitioners acknowledged enemies have been brought into the office so cunningly that they had successfully endeavoured all the 3 years to get rid of it - This by itself makes the discovery of the real culprits still more difficult -

7. For all Monies in the Reserve Chest the Sheristedar and the Cuildar are primarily responsible. Your Petitioner

Could not possibly be held accountable to the same.

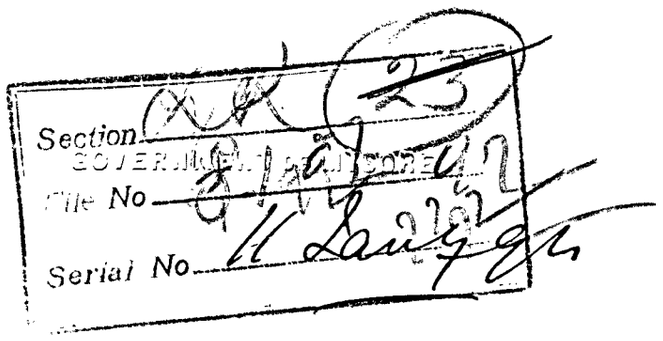
8. Petitioner had been sent out on duty elsewhere and there occurred once when during such absence both the Amildar and the Sheristedar happened to leave headquarters leaving the Treasury in charge of the Head Jemadar who is a particular friend of the old Shroff your petitioners acknowledged enemy.

9. Had the Amildar and the Sheristedar Examined the Treasury Chest every month in the manner required by the rules, this defalcation would have been properly traced & the real culprits brought to justice. That petitioner should be made to suffer for their laches is anything but just.

Your Petitioner prays that justice may be done to him for which he as in duty bound shall ever pray.

Allopathic Light
Bar-at-Law & Advocate
Counsel

Petitioner



My dear Sir,

Enclosed is a note reduced from the Tipton Taluk Khanzadan Naraindas' evidence given before you in the course of the trial of the ex Sheriff for embezzlement of Taluk Treasury money -

I got to enquire from it that at every time money is received at the Treasury, or money is given out of the Treasury, the details of Coins are recorded as well as the amounts received or paid ?

If so, Kindly send the Tipton accounts for 1st 7-Feb 93 from

The Jamadar Khazanchi accts: books of Feb 93 are herewith the 16.1.94

Yes 16.1.94

Whilst the enclosed figures were taken
& furnished by the Shereistedars
If not please explain how the
Coin details were made out -

In connection of type may
Write you answer below this and
Return this letter -

Yours truly
T Narendra Rao

B W Venkatarayadigar Esq
Dept H L

Rec: 557

Sir, I have written my answers
in the margin. - I beg to remain,
Sir
Your most obt servt
T. Narendra Rao
Dy. Tahsildar
Gumlem

16.1.94

Pro: of the first: of H.H. the Maharaja of Mysore.

Read: —

The following papers relating to embezzlement of Government money at the Taluk Treasury at [illegible]:

Section LR
File No 81 Stat
Serial No 93

(1). Correspondence with the Deputy Commissioner, Tumkur, Ending with his No. 348, dated 30th October 1893.

(2). Correspondence with the Comptroller Ending with his No. 650, dated 6th August 1893.

Order thereon

Camp No. 487-95 dt 16th June 1894.

After careful Consideration of the whole of the papers

Submitted by the Deputy
Commissioner from time
to time regarding the
Embezzlements in question,
the Government find it
impossible to come to
any tangible Conclusion
as to how a spurious
bag containing 448 half-
Anna Copper Coins and 300
Silver Rupees came to
be in the Tipton Taluk
Treasury instead of a
bag of 1000 Silver
rupees. The facts
Elicited at the re-trial
of the acting Shroff
Venkatapuriappa, while
throwing doubt upon
his own guilt, suggest
the guilt of other officials
and who these officials

are has hitherto been
left undetermined

2. The Government
are gravely dissatis-
fied with the circum-
stances enquiry held
by Mr Raghavendra
Rao when he detected
the crime on his
examination of the
Treasury on 7th February.
The false confession
made by Venkatapati-
appa was palpably
insufficient to put
him off his guard
or to induce him to
omit to enquire into
the full details of the
crime and of the way
in which it was, or

could have been, committed. He apparently made no effort to ascertain if any notes were really cashed in the Treasury as alleged by the acting Shroff, or how the acting Shroff could possibly make the large alleged payment of Rs. 650/- for currency notes without the cognizance and authority of the Treasury Officer (Sheriste-dar Narasimha Row), or how the spurious bag came to be placed in the chest under double-lock. The very finding of this

bag was in itself a
most serious matter
which discredited
every single official
connected with the
Treasury and the
Inspecting Officer
utterly failed in his
duty in not making
a proper enquiry
into the matter, and
in playing into the
hands of the higher Treasury
Officials who were only
too anxious to cover
their own sins of
commission or omission
or both, by sacrificing
the acting Sheriff

3. The Deputy
Commissioner's action

When he received a report of the occurrence was equally ineffective, and his enquiry on the spot referred to in his letter No. 744, dated 11th March, could not have been a searching one, as all the conclusions he therein arrived at have been shown to be utterly wrong by the disclosures in the re-trial of Venkatapuriyappa In Deputy Commissioner's letter No. 861, dated 17th April, the Government were referred to depositions of all persons concerned

taken at the first trial
of Venkatapriappa With
reference to this it is
only necessary to
observe that more
important than even
the punishment of
an individual of the
offence of misappro-
priating public
money, was the due
Enforcing of the —
responsibility of
Treasury Officials
for such a disgrace-
ful occurrence as
the undetected
substitution of a
bag of Copper for one
of Silver in a public
Treasury. The Govern
ment regret to find

that direction of the latter
kind yet remains to
be taken by the Deputy
Commissioner, and
they direct that it
should be done forth
with

4 The Government
are not satisfied from
the information now
before them that the
Spurious bag was
introduced after the
Amildar's examination
of 1st February, or that
that Examination was
as exhaustive as it
was pretended to be
There is good ground
for suspecting that
the bag not impossibly

found a place in the
treasury long before
its discovery on 7th
February, that its
discovery did not
take place earlier
because no proper
monthly examination
had previously been
made and that the
existence of Suspicious
monetary transactions
between the Sheristedar
and the permanent
Shroff, Narayandasji throws a Very
dark Complexion upon
the entire Case. And
yet the necessity for
the closest enquiry
was not recognized
by the local Officers

5. The Deputy

Commissioner will proceed at once to make the fullest Enquiry into the subject himself, and to report the result for the orders of the Government. The Sheriff's Deputy and permanent Sheriff should be placed under suspension pending the result of such enquiry.

6. If the introduction of the Specious bag cannot be prevented the Government would not regard it as too harsh to dispense with the services of every Official who

could have effected or prevented it. The principle to adopt in such cases is not that of individual criminal responsibility but that of the ordinary responsibility of a servant entrusted with certain moneys and duties in connection with its safety. The old class of Treasury Officials had a kind sense of the latter responsibility, but the present class are fast losing it, owing doubtless to the too judicial frame of mind of them

Superiors

7 In conclusion the Government would take this opportunity to point out that they hold the Deputy Commissioner responsible for the safe and proper management of every Treasury in his District, and they rely upon him to make every Treasury Embezzlement impossible by a proper exercise of his powers of control selection of Officials &c., at any rate to make it less frequent than

it is apparently becoming by the deterrent effect of the exemplary treatment of any straying instance discovered.

Print Cards. [illegible] 16/6/1914
Chief Secretary

To
The D.C. Tamluk Dist.
" Comptroller to Inspr
Govt
Copy & Dy/ers of Mess Dobbs &
Lister

Returning the papers
received herewith
by Rosher & Co
of the 10th Jan 1914.

1894.

GOVERNMENT OF MYSORE.

GENERAL.

PROCEEDINGS.

Dated Camp Mysore, 16*th June* 1894.

Camp No. 487-95.

Directing the Deputy Commissioner of Tumkur to proceed at once to Tiptur to make the fullest enquiry regarding the embezzlement of Government money at the said Taluk Treasury and to report the result for the orders of Government, and that pending the result of such enquiry, the Taluk Sheristadar and Shroff be placed under suspension.

Government Branch Press, Mysore.—19-6-94.—120.

6 & spare copies.

(124)

Proceedings of the Government of His Highness the Maharaja of Mysore, (General),—dated 16th June 1894.

READ :—

The following papers relating to embezzlement of Government money at the Taluk Treasury at Tiptur.

(1). Correspondence with the Deputy Commissioner, Tumkur, ending with his No. 348, dated 30th October 1893.

(2). Correspondence with the Comptroller ending with his No. 850, dated 6th August 1893.

CAMP NO. 487—95, DATED CAMP MYSORE, 16TH JUNE 1894.

ORDER THEREON—After careful consideration of the whole of the papers submitted by the Deputy Commissioner from time to time regarding the embezzlement in question, the Government find it impossible to come to any tangible conclusion as to how a spurious bag containing 448 half anna copper coins and 300 silver rupees came to be in the Tiptur Taluk Treasury instead of a bag of 1000 silver rupees. The facts elicited at the re-trial of the Acting Shroff Venkatagiriyappa, while throwing doubt upon his own guilt, suggest the guilt of other officials, and who these officials are, has hitherto been left undetermined.

2. The Government are gravely dissatisfied with the inconclusive enquiry held by Mr. Raghavendra Row when he detected the crime on his examination of the Treasury on 7th February. The false confession made by Venkatagiriyappa was palpably insufficient to put him off his guard or to induce him to omit to enquire into the full details of the crime and of the way in which it was, or could have been, committed. He apparently made no effort to ascertain if any Notes were really cashed in the Treasury as alleged by the Acting Shroff, or how the Acting Shroff could possibly make the large alleged payment of Rupees 650 for Currency Notes without the cognizance and authority of the Treasury Officer (Sheristadar Narain Row), or how the spurious bag came to be placed in the chest under double lock. The very finding of this bag was, in itself, a most serious matter which discredited every single official connected with the Treasury and the Inspecting Officer utterly failed in his duty in not making a proper enquiry into the matter, and in playing into the hands of the higher Treasury officials who were only too anxious to cover their own sins of commission or omission or both, by sacrificing the Acting Shroff.

3. The Deputy Commissioner's action when he received a report of the occurrence was equally ineffective, and his enquiry on the spot referred to in his letter No. 744, dated 11th March could not have been a searching one, as all the conclusions he then arrived at have been shewn to be utterly wrong by the disclosures in the re-trial of Venkatagiriyappa. In Deputy Commissioner's letter No. 861, dated 17th April, the Government were referred to depositions of all persons concerned taken at the first trial of Venkatagiriyappa. With reference to this, it is only necessary to observe that more important than even the punishment of an individual of the offence of misappropriating public money, was the due enforcing of the responsibility of Treasury officials for such a disgraceful occurrence as the undetected substitution of a bag of copper for one of silver in a public Treasury. The Government regret to find that action of the latter kind yet remains to be taken by the Deputy Commissioner and they direct that it should be done forthwith.

4. The Government are not satisfied from the information now before them that the spurious bag was introduced after the Amildar's examination of 1st February, or that that examination was as exhaustive as it was pretended to be. There is good ground for suspecting that the bag not impossibly found a place in the Treasury long before its discovery on the 7th February, that its discovery did not take place earlier, because no proper monthly examinations had previously been made and that the existence of suspicious monetary transactions between the Sheristadar and the permanent Shroff Nanjundaiya throws a very dark complexion upon the entire case. And yet the necessity for the closest enquiry was not recognised by the local officers.

5. The Deputy Commissioner will proceed at once to make the fullest enquiry into the subject himself, and to report the result for the orders of the Government. The Sheristadar and permanent Shroff should be placed under suspension pending the result of such enquiry.

6. If the introduction of the spurious bag cannot be proved, the Government would not regard it as too harsh to dispense with the services of every official who could have effected or prevented it. The principle to adopt in such cases is not that of individual criminal responsibility, but that of the ordinary responsibility of a servant entrusted with certain moneys and duties in connection with its safety. The old class of Treasury officials had a vivid sense of the latter responsibility, but the present class are fast losing it, owing doubtless to the too judicial frame of mind of their superiors.

7. In conclusion, the Government would take this opportunity to point out that they hold the Deputy Commissioner responsible for the safe and proper management of every Treasury in his District, and they rely upon him to make every Treasury embezzlement impossible by a proper exercise of his powers of control, selection of officials, &c. at any rate to make it less frequent than it is apparently becoming, by the deterrent effect of the exemplary treatment of any stray instance discovered.

T. ANANDA ROW,
Chief Secretary.

To—The Deputy Commissioner, Tumkur District, returning the papers received with his letter No. 258, dated 20th September 1893 and D. O. of the 16th January 1894.
„ Comptroller to the Government of Mysore.
Copy to Deputy Commissioners of other Districts for information.

Exd.—M. V. N.

(General Serial No. 30.)

1893 94/7086

From The Deputy Commissioner C. 6792
C. Kolar District
R 4038

Section C/R
File No To 94 V 25
Serial No 24

The Chief Secretary to the ~~Dewan~~ Govt of Mysore.

Dated Bangalore 26th June 1894

Despatched 27th Do

Received

Enclosures No.

General No. 1056
No.

Government order no (Land) 487-95 of the 16th June 1894

—u—

Suggesting the suspension or degradation, & the sub Registrarship of ~~the~~ Tipture of Narayen Rao Shirastadar of the Tipture Taluk.

—

Subd to Chief Secretary for orders

28/6/94

Give me the file

The Dewan has been there often & will await some further report — The Commissioner will examine the Accounts & report

11/7

No. 1056

Tumkur District
Deputy Commissioner's Office

GOVERNMENT OF MYSORE

Tumkur 26th June 1894

25

To

The Chief Secretary to the
Government of Mysore

Sir

With reference to Government order Camp No: 487-95 of the 16th June 1894 passing orders on the defalcation that occurred in the Tiptur Taluk Treasury about a year and half ago, I beg to state that I have made all possible enquiry to find out as to how the spurious bag referred to happened to pass into the double lock Chest, but all my endeavour has been in vain. I am unable to think that the Treasury Officer (Shirastadar Narayen Rão) was hand in glove with the Shroff. He is too good a man for it but I have no doubt in saying

was enabled to introduce the false bag into the Treasury. He must have allowed the Shraff to himself open the double lock Chest and put into and take out from it bags as he liked, either through laziness or through over Confidence in him. He, however, apparently through fear he deposed in Court that no such facility was ever afforded him, the Shroff had to be let off as a Judicial Conviction Could not be had. As the bad bag was found in the double lock Chest, both the Shirstadar and the Shroff are departmentally liable. The latter has paid up the deficient amount and forfeited his post. Now the punishment to be meted out to the Shirstadar has to be Considered. I think that suspension from office for a period of two months

is enough for his remissness. The Amildar has been asked to suspend him as per orders of Government. If this punishment be not, in the opinion of Government, sufficient I propose to reduce the Shirstadar to the Sub Registrarship of Tiptur on 35 Rupees and promote the Sub Registrar to the Shirstadary on 40 Rs. N. T. Narasimha Iyengar is the Sub Registrar. He is a B.A. of the Madras University and had gone up for the M.A degree, but failed by one or two marks. He is the son of the late Sub Judge Mr. V. N. Tiramalachar and is a well read person of good character and behaviour. It seems to me that such men of education should be advanced to enable us to have a fair field for selection in the future

Department as Inspector of Registration office I have written about the Sub Registrar in the hope that the Inspector General of Registration will agree with me. Shirstadar Narayen Rao is not new to the Registration work. He was the Sub Registrar of Ziptur till the appointment of the present incumbent. Infact he himself proposed this Change sometime ago.

I have the honor to be
Sir
Your most obedient Servant

P. Venkatarangam
Deputy Commissioner
Tumkur District

(General Serial No. 30.)

189

From (26)

To The Colonial Secretary Fiji
Govt

Section
File No 31 Dated 3-8
Serial No 25 Despatched 17
Received

Enclosures No.

General No. 2515
No 548

Sir

I am directed to request that you will be kind enough to forward for reference the Cash Balance Report of Treasuries in Fiji for 1st Nov 1892

I have &c

Thurston

Colonial Secretary

13 Nov 92

Memorandum

Mr Thurston

Herewith I have the honor to forward for your information as requested

13/11

Mr Mackenzie

Please put for file in the file

Mr Thurston

Colonial Secretary

This

No. 888 Cash Balance Report

Early

OFFICE OF THE COMPTROLLER OF MYSORE,
Bangalore, 13th August 1894

COMPTROLLER'S OFFICE
13 AUG. 94
MYSORE

From

E. R. SUBROYER, Esq., B.A., B.C.S.,
Comptroller to Mysore Government.

27

To

The Chief Secretary to the Dewan of Mysore.

Section. Cash Balance
File No. 8
Serial No. 26

SIR,

As desired in your letter No. 2515 dated 13th August 1894, I have the honor to enclose for reference and obliging return, the Cash Balance Report of the Tumkur district on the 1st November 1892.

I have the honor to be
Sir,
Your most obedient Servant
E R Subroyer
Comptroller

ERS

Gen. Serial No. 30.]

1894

From

E. R. SUBROYER, Esq.,
Comptroller to Mysore Govt.

To

The Chief Secretary to the
Dewan of Mysore.

Dated 13

Despatched 13 August

Received

Enclosures No.

General No. 888
No.

~~*Letter replied.*~~

SUBJECT.

Enclosures for reference and kind return the Cash Balance Report of the Lunatic Asylum on 14th November

References (to be entered on the Dewan's Office)

Extract submitted

Extract of details of Cash Balance in Tipter Taluk Treasury.

(Ex. Proceedings).

Particulars.	Tipter Taluk.		
Convertible Currency Note.			
At 1000 Rs ... — — —	a	a	a
" 500 " — a —	"	a	a
" 100 " — a —	2300	a	a
" 50 " — a —	50	a	a
" 20 " — a —	80	a	a
" 10 " — a —	430	a	a
" 5 " — a —	60	a	a
Total -	2920	a	a
Gold - Nil —	a	a	—
Silver — — —			
Rupee — a —	16856	a	a
Half Rupees —	a	a	a
Quarter Rupees —	103	a	a
Two Anna Pieces — —	205	6	a
Total: —	308	6	a
Total Silver -	17,164	6	a
British Copper.			
Half Annas — a —	237	8	a
Quarter Annas — a —	120	14	3
One and Half Pie Pieces — a —	a	a	a
Pie Pieces — a —	37	10	5
Total: —	396	a	8.
Total Current: —	20,480	6	8.
Uncurrent Coins.			
Gold — a — a — a —	a	a	a
Silver	a	a	a
Copper. Cellpore Buds.	3	5	8
Copper. British Coins	13	1	9
Total Uncurrent.	16	7	5
Grand Total: —	20,496	14	1.

Extract: Compd. Nil.

GOVERNMENT OF MADRAS

GOVERNMENT OF MYSORE

Extract relating to the Tipture Taluk Treasury Inspection on 1st Nov. 1892.

(General Serial No. 30.)

1894. 1476 17/8/94 Q 469

Goot I 1/8 Ka

R

Rel 17/8

From The Deputy Commissioner Tumkur District

Section Rev.

File No 2 Q 469

Serial No To

The Chief Secretary to the ~~Dewan~~ Goot of Mysore.

Dated 13th August 1894

Despatched 14th —do—

Received

Enclosures No.

General No. 146

No.

This file is reported to be with Mr Nairn.

Send this also to him for subn: to the Chief Secretary

H

17/8/94

file was subd to the Secy with a draft

abc 17/8/94

Subd: to the Chief Secretary

Mr. Nairn will please place this with the draft referred above

H

17/8/94

Recd on 21/8/94.

abc

Submitted to the Chief Secretary for information.

Please orders on Dy Comrs No: 1056 of 26.6.94

H 21/8/94.

No. 10.

This office No. 129 of the 8th Instant.

—a—

States that the District Magistrate has issued notice to the ex. Shroff Venkalaperiyappa of Tiptur to shew cause in his Court on the 20th Instant as to why enquiry should further enquiry should not be ordered on the fresh evidence discovered since his discharge.

Rel 17/8

Deputy Commissioner's office
Tumkur 13th August 1874

The Chief Secretary to the
Government of Mysore

Sir,

With reference to the Correspon-
-ence ending with my D.O. report No. 12
of the 8th Instant in re the defalcation
that occurred in the Tiptur Taluk
Treasury some time ago, I beg to state
that the District Magistrate has issued
notice to the Ex Shroff Venkatagiriyappa
to shew cause in his Court on the 20th
instant as to why further enquiry etc
should not be ordered on the fresh
evidence discovered since his dis-
charge.

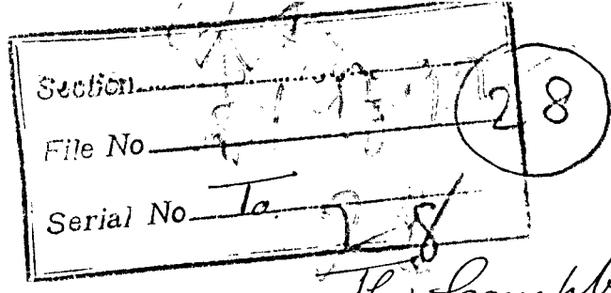
Further proceedings will be reported.

I have the honor to be
Sir
Your most obedient Servant
W. Kelly Scott Forsyth
Deputy Commissioner

Note by the Dy Com^r "Again withdrawn at special request of the accused in consequence of defendant's having left Tiptur"

Note by the Dy Com^r "Case against Mahomed Sharif & Ghulam Ahmed withdrawn by the Dy Com^r with the consent of the Counsel for the accused"

Briefed 21/8/74



The Comptroller to
Mysore Govt.

Nº 1828/666 of 17/8/94
Encl.

Dy. 17th August 1894.

His letter Nº 888 dated
13th instant.

—o—

Has the honor to return
with thanks, the Cash
Balance Report of the
Tumkur District on the
1st November 1892, received
with the above.

B.O.

Chf Secy.

17/8/94.

General Branch.

After issue, registering &c
please re-submit the file
to Chf Secy.

From

The Chief Secretary to the Dewan of Mysore.

29

To

Dated

Despatched

Received

Enclosures No.

General No.

No.

Section
File No
Serial No

To.

The Deputy Commr.
Trichinopoly

No 3103
R.7.317-92

Dt. 21 August 1894.
23

His letter No 146 dated 13th instant reporting that the Dist. Magistrate has issued a notice to Venka-Cagiriappa, Ex. Shroff of the Tiptur Taluk, to shew Cause why further enquiry should not be ordered on the fresh evidence discovered since his discharge.

In reply, the Dy Commr. is again informed that an official reply to D.O. Correspondence is inconvenient & deprecated. Govt are anxious that no hasty action should be taken by the Dy Commr, lest by its being premature, it should prove again abortive

RC

No. 184

Deputy Commissioner's Office
Dated 23rd August 1894.

Section
File No
Serial No

To,
The Chief Secretary to the
Government of Mysore.

Sir,

In continuation of this Office letter No. 146 of the 13th instant, I beg report that the ex-sharoff Venkatagiri-gappa has been ordered to be retried. I beg to suggest that the Assistant-Government Advocate may be requested to prosecute the case. On receipt of orders on this, detailed instructions will be given him. —

I have the honor to be.
Sir,
Your most obedient Servant,

Deputy Commissioner.

(General Serial No. 30.)

24 AUG 94

1894 - 95

From

The Deputy Commissioner
Tumkur District.

To

The Chief Secretary to the ~~Durbar~~
Government of Mysore.

Dated 23d August 1894.

Despatched —do—

Received

Enclosures No.

General No. 184
No.

This office No. 146 of the 13th Instant.

Reporting that the ex-Shanbhogue Venkatagiriyappa has been ordered to be retried, and suggesting the prosecution of the case by the Assistant Govt Advocate. —

Draftd
subn
27/8/94

Accused & Complainant should be assisted by the Dist Pleader & the Head Police Officer should be able to conduct the prosecution — Deputy is requested to arrange accordingly — The deputation of the Asst Govt Advocate would be unduly expensive

Letter
25/8

24/8/94

Relieves
charge

Subd & Chief Sects work
Febr 24/8/94

The case is a very

[Genl. Serial No. 32.]

Section

189 4 (3 1/2)

File No

No. 627

Serial No

Name of Petitioner. Venkatagirirayappa Late Sarkle.

Village. Tiptur

Taluk. Do

District. Tumkur

Date of Arzt. 23-8-94

Date of Receipt. 23-8-94

Date of Disposal.

No. of Enclosures. one

ABSTRACT.

Praying that the records made against him in both the Criminal & Revenue sides together with the accounts of October may be sent for & on perusal proper decision may be passed & that if he is not found guilty, he may be transferred from that place to any Taluk in the Bangalore District.

Ltr. 24/8.

Register & Return.

(imp.) 2.K.R. 23/8.

Place on the file

[illegible] 1894

Refer reports
to the files
of the Municipal

MYSORE DEWAN'S
PETITION DEPART.
REG'D. N. 827-P
DATE 23.8.94

one super
stamp
affixed
Encl:

5

In the Court of the ~~District Magistrate~~
of Tuticorin

20th Aug. 94

1. Heard the barrister Mr Subhapathy Iyer's arguments for the Shroff Venkatesperumal

2. The Shroff's accounts clearly show that on the 31st October 92 there must have been Rs 3570 worth of currency notes in the Treasury; but the opening balance for the following day which is also his own hand writing shews only Rs 2920 worth of notes.

3. This accounts for the defalcation discovered. This fact was not ~~discovered~~ put forward at the former enquiry but was subsequently discovered. I therefore direct that under Sec. 437 of the Cr: Proc: Code further enquiry be made into the matter. As I & Mr. Asst Coll Rajamanickam Rao made the previous enquiry I refer the further enquiry now ordered to Mr. Ramachandra Rao as he has had nothing whatever to do with the case

Sd/ S. R. Venkatavaradaya

21/8/94

(General Serial No. 30.)

23-22

1894-95

24 AUG. 94 R 604

From

The Deputy Commissioner
Tumkur District.

32

To

The Chief Secretary to the ~~Dewan~~ Government of Mysore.

Section

File No

Dated 24th August 1894.

Serial No 32

Despatched 25th do

Received

Enclosures No.

General No. 194

No.

His Docket No. 3103 / R.F. 317-92 of the 21st Instant. —

Stating that after a very full hearing, the re-trial of the Sharoff was ordered requesting early orders as to the Assistant Govt: Advocate conducting the prosecution. —

Un Perfect with Jn - Bring up the Draft quick to me Adv

27/8

Attended to vide 27/8/94

Urgent

Read

27/8/94

Subd to Chf Secty. The file was sent to the Chief Secty's house on Friday evening 24/8/94

27/8/94

No. 194

Deputy Commissioner's Office
Dated 24th August 1894.

To,

The Chief Secretary to the
Government of Mysore.

Sir,

With reference to your Docket
No. 3103 / R.F. 317-92 received to-day of the 21st August 1894, stat
that, to send an official reply to a D.O. letter
deprecable, I beg to state that my le
No. 146 of the 13th Instant referred t
was not in reply to any demi-offi
letter. It was an original commun
tion from me, but with the obje
of refreshing memory I merely allu
in it to a demi-official reply o
mine to a demi-official letter o

Yours. —

2. With reference to the rema
that no hasty action should be t
I beg to state that before issuin
notice to the ex-Sharoff to shew
why he should not be retired,
matter was, to the best of my hu
ability, fully considered, and as-
seemed to my humble thinking
the facts since discovered were s

the Sharoff for June, the notice issued. The

Ex Sharoff and his Barrister appeared as per notice, and after two days' full and very full hearing, the Sharoff was ordered to be retried, and you were requested, in my letter No. 184 of the 23rd Instant, to be good enough to ask the Assistant Government advocate to conduct the prosecution. I pray for early orders on it. —

I have the honor to be,
Sir,
Your most obedient Servant,

Deputy Commissioner

Section
File No
Serial No

33

Read:

Letter No. 184 dated 23rd August 1894 from the Dy. Commr., Tumkur Dist., reporting that he has ordered Venkatagiriappa Ex. Shroff of the Tiptur Taluk to be retired & suggesting that the Asst. Govt. Advocate may be instructed to prosecute the case.

2. Letter No. 194 dy 24th idem from the same.

Order.

No 3310 dy 27-9-94
R.T. 317-92 27

The case is very simple and the Head Quarter Inspector, assisted by the Dist. Treasury Officer should be able to conduct it. The Dy Commr is requested to arrange accordingly. The deputation of the Govt. Advocate would be unduly Expensive.

the Dist Treasury Officer, or

To.

The Dy Commr Tumkur
Dist

27 Aug 94

C.A.S.

GOVERNMENT OF MYSORE

(D) 33

Draft for appl

(General Serial No. 30.)

1894. 4654

From The Deputy Commissioner
Tumkur District

Section (2) 34 R1287
File No
To
Serial No
The Chief Secretary to the ~~Dewan~~ Govt
of Mysore.

Dated 3rd October 1894

Despatched 4th do

Received

Enclosures No.

General No. 321
No.

Government order No:
3310 of the 27th August 1894
R.A.317-92

Under the circumstances
represented, states that
the trial of
Shroff Venkatajeryappa
of Tiptur will be proceeded
with and the result reported

9/11/94

No 321

Tumkur District

Deputy Commissioners Office

Tumkur 3rd October 1894

To

The Chief Secretary to the

Government of Mysore

Sir,

In continuation of the Correspondence ending with Govern-ment Order No. 3310 R.F. 317-92 of the 27th August 1894 in re the defalcation found in the Tiptur Taluk Treasury, I beg to state that the Chief Court Reject-ed the application of the Barrister of the accused Shroff Venkatagiriyappa praying for the revision of the order of the District Magistrate directing the retrial of the accused. The trial will therefore be proceeded with and the result reported.

I have the honor to be

Sir

Your most obedient Servant

[signature]

Deputy Commissioner

(General Serial No. 30.)

8759.

14 JAN. 95

1894.95

~~8 2331~~

From The Deputy Commissioner R 2415.
Kiṣṇa Dist.

Section A

File No 8 R 7 92

Serial No 35

To

(35)

The Chief Secretary to the ~~Dewan~~ Govt of Mysore.

Dated 12th
Despatched 13th } January 1895.
Received

Enclosures No. records sent seperately.

General No. 590
No.

Stating that the trial of the Shroff the Tipture Valuk again ended in his discharg and submitting the record of the case

---

Rep 26/1/95.

~~Rev~~
14/1/95

Submitted for orders with reference to this Para 2 3103
R.7.317-92 & 21.8.94, paper No. 30, in the file below
22/1/95

No. 590 Deputy Commissioner's Office,
Tiptur District.

Dated 12th January
1895.

To

The Chief Secretary to the
Government of Mysore.

Sir,

With reference to the previous correspondence regarding the defalcation that occurred in the Tiptur Taluk Treasury about two years ago, I beg to state that the trial of the Shroff against ended in his discharge. The record of the case (No. 54 of 1894-95 on the file of the Treasury Assistant Commissioner Nagar Taluk) is herewith submitted. When the defalcation was discovered the Shroff admitted his guilt and paid into the Treasury the amount found

to be deficient In corrobora-
tion of this the Sheriff's account
was also found to have been
manipulated to the extent of the
deficiency. With all this it
seems to be difficult
to obtain a judicial conviction.
So far as the money is concerned
the Sheriff and the Treasury
Officer (that is the Sheristadar)
who hold the keys of the locks
applied to the Treasury chest are
responsible. The former of them
has made good the loss confessing
his guilt. As already stated
the Treasury Officer's carelessness
must have facilitated the
commission of the fraud. He
has been under suspension
since the issue of Government

15

order No. 487-95 of the 16th June 1894. —

I have the honor to be,
Sir,
Your most obedient Servant,

[signature]

Deputy Commissioner.

Gen. Serial No. 31.

189

(36)

From

Section

File No

Serial No

The Commissioners
Dinajpur District

Dated 13.5.95

Despatched 17

Received

Enclosures No.

General No. 20854

No. R.J.317-92

His No. 590 dated 12th January 1895 submitting the records connected with the embezzlement of Government money in the Dinajpur Sulenk Treasury.

With reference to the above requests the Dy Commissioner will submit the Service Register of Sheristadar Ramani Ror who was in charge of the Treasury at the time of embezzlement.

Recorder.

13/5

13.5.95

Gen. Serial No. 31.]

189

2 Sheets (39)

From

Section
File No
Serial No

To The Comptroller & the Government of Mysore.

Dated 13.5.95

Despatched

Received

Enclosures No. 2 files

General No. 20853

No. R.7.317-92

Has the honor to forward herewith the entire records connected with the embezzlement of Government money in the Tiptur Taluk Treasury, received with the Amildar Deputy Commissioner's letter No. 590 dated 12th January 1895 and also this Office File No. 317-92 as per list attached, and to request the Comptroller will favor the Govt. with his opinion of the conduct of the

31.7.516(92

Shenstadur who was then
in Charge of the Treasury

Brevoort.

13/5/95

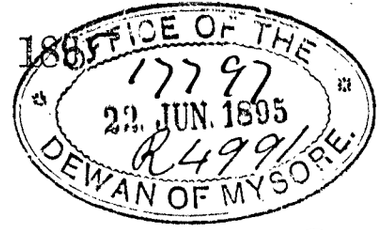
13/5/95

11/5/95

Genl 30.]

GOVERNMENT OF MYSORE

1895



From

The Comptroller, Mysore Govt.

38

Section

File No

Serial No

To

Revenue

The ~~Chief~~ Secretary to the ~~Govt.~~ ~~Dewan~~ of Mysore.

Dated 20th June

Despatched 21

Received

L. F. No. 7364 with ~~1~~ file

SUBJECT MATTER.

Returns his case file No. 317-92 & states that the Shanbhogan of the Dipture Taluk may Cannot be subjected with Treasury work.

Ph C 6/95

21

Where is the Inam? Part
the Mss papers - Part
Up 21/6/95

Reference subsip.

25/6. Interested for Orders 21/25/6/95

No. 7364

COMPTROLLER'S OFFICE 20 JUN. 95 MYSORE

OFFICE OF THE COMPTROLLER, MYSORE, GOVT.

Bangalore, 20th June 1895

E. R. SUBROYER, Esq.,
Comptroller to Mysore Govt.

To Revenue ~~Government~~
The ~~Chief~~ Secretary to the ~~Dewan~~ of Mysore.
Financial Deptt

SIR,

With preference to your docket No. 20853 dated 13/18 May 1895 forwarding R.F. 317.92 the entire records in connection with the embezzlement of Government money in the Tiptur Taluk Treasury, I have the honor to refer you to my letter No. 85 (20) dated 6th August 1893 and to state that the Sheristadar of the Taluk was very careless in regard to the money under double lock and also in preference to the duplicate of the Key of the Tr

I have

Treasure Examiner,

to the Shroff

I can only say that such a careless official cannot be safely entrusted with Treasury Work

Your Office file No: 317-92 is returned herewith

I have the honor to be
Sir
Your most obedient Servant

E Rosewater
Comptroller

Ltr.

(General Serial No. 30.)

1895

OFFICE O... 17900 ... 1895 ... Tumkur District ... OFFICE

From The Deputy Commissioner

Section C/2 Jagalur

File No C 2/40

Serial No 39

To Revenue

39

The ~~Chief~~ Secretary to the ~~Dewan~~ Government of Mysore.

R Hold 24/6/95

Letters to the Deputy Commissioner file ?

24/6/95

Dated 21st June 1895

Despatched —do—

Received

Enclosures No. 1

General No. 1117

No.

His Docket No 20854 A 317-92 dated 13th May 1895, requesting the submission of the Service Register of Shirastadar Narayana Rao of the Tiptur Taluk now on under suspension

Forwards Shirastadar Narayana Rao's Service Register as called for in the above.

M Narayana Rao

Offg. Deputy Commissioner

Tumkur District

24/6/95 Returned for orders - With the Connected file

26/6/95

48 yrs 4 m 29 yrs service

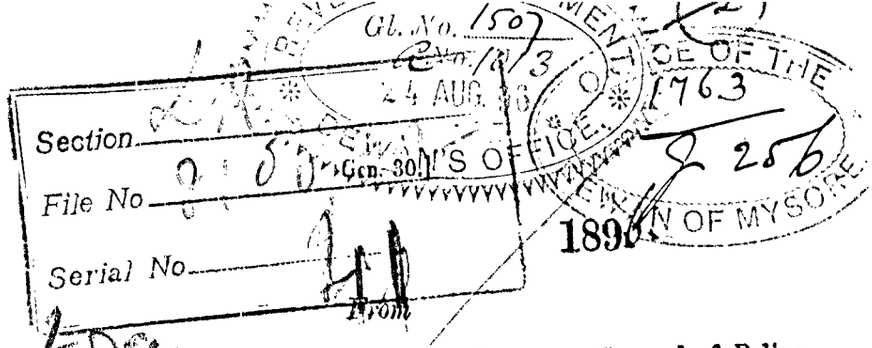
GOVERNMENT OF MYSORE

Section R
File No 81 (1) 96
Serial No 10

To No 1346 dated 6.8.96
R.E 317-92
The Dy Sp of Police

Has the honour to request that the Dy Sp of Police would be good enough to submit as early as possible for the personal appeal of Govt. the earliest Police record in the Bowring Murder case in which you are alleged to be the suspected person in a case of suicide - Information is also required as to the latest date before which the case was placed by the Police and as to how the case ended.

6/8/96



Pro X
Pubp Ref
4125/896

From

The Inspector General of Police
in Mysore.

To

The ~~General~~ Secretary to the
Government of Mysore,
Genl. & Rev. Departments.

Dated 20
Despatched 21st } August 1896.
Received 25

General No. 714
No. 76

Enclosure No. One

Forwarding for information (with reference to Govt docket No 1738 dated 15th ~~Reminder~~ 22317-92 August 1896) Copy of Mysore Deputy Commissioner's docket No 82 dated 18th instant and stating that this is the type of replies the Inspector General gets from the Mysore District

Has not yet been received
7-9-96

Yes. It is the Police record We have since asked for the record of the Magte (Mr Cheyack Chetty) who has not yet been heard.

The present complaint against the Magte & the tardy manner in which the enquiry was held by the D.C. of Mysore ~~should~~ should be simply filed I think

Subd to Sect 7/9/96

To,
The Rs Branch,
For reference please
Secretariat
7/9/96

OFFICE OF THE

INSPECTOR GENERAL OF POLICE IN MYSO

No. 714/76 Dated Bangalore, 20th August 1896
21st

Enc. one

FROM

THE INSPECTOR GENERAL OF POLICE
IN MYSORE.

To

THE ~~GENERAL~~ SECRETARY TO THE
GOVERNMENT OF MYSORE,
Genl. & Rev. departments.

SIR,

With reference to your docket No. 1738/317-92 dated 15th Instant ~ requesting the submission of the entire Police records in the Bannur murder case, I have the honor to forward for information copy of docket No. 82 dated 17th Instant from the Deputy Commissioner, Mysore, and to state that this is the type of replies I get from the Mysore District.

I have the honor to be
Sir,
Your most obedient servant

[illegible]

Gen. 31] (a) 1896

From The Deputy Commissioner Mysore District.

To The Inspector General of Police in Mysore.

Dated 17th August 1896

Despatched

Received

General No. 82

No.

Enclosure No.

His Telegram dated the 17th August 1896 calling for the early forwardal of the Police records of Ganiga Kopal murder case wanted in his docket No. 486/63 of the 6th instant.

In reply, has the honor to state that the Police records referred to

to in his docket No. 486/63 of the 6th idem, are with the Amildar of T. Narsipur. He was requested to send them back, but he has not as yet done so. A reminder was sent t him on the 13th instant. Another reminder was sent this day. The records will be fo - warded as soon as they are received.

/signed/ B. K. Venkataravaradien
Deputy Commissione
Mysore Distri

" "

"Copy"

/sd/ Jagadeva Rao

Inspector General
of Police

Gen 30.

1890.

1946

From

The Inspector General of Police
in Mysore.

Section

File No

To

Serial No

The ~~General~~ Secretary to the
Government of Mysore,
General & Revenue Departments.

Dated 27th August 1896.

Despatched 28th August 1896.

Received

General No. 743

No. 81

Enclosure No. 1 file of records

Forwarding the entire Police records in re the Gauribidnoor murder case

Rec 31/8

Put up the Petition of defalcation & Embezzlement of money

31/8/96

Subd with draft & file - 31/8/96

OFFICE OF THE

INSPECTOR GENERAL OF POLICE IN MYSORE

No. 743/81 Dated Bangalore, 27th August 1896 28th

Enc. 1 file of records as per list attached.

FROM

THE INSPECTOR GENERAL OF POLICE
IN MYSORE.

To

THE ~~GENERAL~~ SECRETARY TO THE
GOVERNMENT OF MYSORE,
General and Revenue Departments.

SIR,

With reference to your letter No. 1346 R 5-15 of the 5th instant, I have the honor to forward herewith the entire Police Records in re Ganigekoppal murder case of the Bannur Sub-station and to state that the Deputy Commissioner, Mysore, reports that the case was placed before Mr. Cakengiah Chetty, Second Assistant Commissioner and 1st class Magistrate, who discharged the accused.

I have the honor to be,
Sir
Your most obedient Servant,

Inspector General of Police.

GOVERNMENT OF MYSORE

To. (4)

The Dy Commr.
Kypore dist

Section
File No
Serial No

Dated 31-8-96.
No 2308
R. A. 317-92

Has the honor to re-
-quest that the Dy
Commr. will be good enough
to obtain from Mr Chengalva
chetty, Second Asstt Commr.
and Vth class Magistrate,
and Submit at a very
early date, the records
connected with the
Ganigekoppal murder
case, in which the
Said magistrate appears to have
discharged the accused

By Order

Secretary
31/8/96

Secretary
31/8/96

R/357
1896
12 SEP 10
LEWAN'S OFFICE.

(5)

From

The Deputy Commissioner
of the Mysore District.

Section
File No To
Serial No

The Secretary to the Government of Mysore,
Revenue and General Departments.

Dated 8
Despatched } September 1896
Received

Enclosures No. record

No. 499

Submitting the record connected with the Ganiga Koppal murder case.

Recd by hand yesterday 12/9/96 FSR.

Submitted for Orders
The Police Records, the Order Sheet & the No. quoted in this have been detached from the file & already submitted to the Secretary
12/9/96

Subd to Secy
12/9/96

No. 499
Enclosures No. Record.

DEPUTY COMMISSIONER'S OFFICE,
MYSORE DISTRICT,
Dated Mysore 8th September 189

To

The Secretary to the Government of Mysore,
Revenue and General Departments.

SIR,

As required in your docketed Lr No. 2127 of the 21st August 1896, I beg to submit the record connected with the Ganigakoppa murder case.

I have the honor to be
Sir
Your most Obedt Servant,

Deputy Commissioner
of the Mysore District

Compd:
ulg.

The file is undersigned to be kept there after despatch 6/10/96

Read (6)

Letter no. 743 dated the 27th August 1896 from the I.G. of Police submitting the entire Police records connected with the Ganiga-Koppal murder case.

(2) Letter no. 499 dated the 8th September 1896 from the Dy Commissioner, Yemmore Dt submitting the magisterial records connected with the above case.

Section L 6
File No
Serial No (4)

Camp No 2 Dr 6.10.96.

Enc. 2 files.

—

-thereon

—

The Police record shows that upon Mr Haudin's memo of 7th January 96 which was supplemented by another dated 18th February 96 the Dy. General of Police passed an order calling for a fuller memorandum with the Amildar's explanation and Dy Commissioner's opinion. He further requested that magisterial

magisterial records be sent up with the memn. the Amildar submitted his explanation on 18th August 1896. It does not seem to have been dealt with either by the Dy Commnr or by the Inspector General The records (both Police and magisterial) will therefore be returned to the Inspector General of Police with a request that he will be good enough to resubmit the same as early as convenient together with the Dy Commissioner's opinion which he called for but which is not forthcoming in the Papers, and with his own observations and opinion

6/10/96

for Secy.

2. The Inspector General of Police in Mysore.

(7)

R 2001
24 OCT. 96
DEWAN'S OFFICE

Gen. 30.]

1896

Submitted for orders.
The further report promised by the Inspector General may be awaited.

27/10/96

28/10/96

Section
File No
Serial No

From
The Inspector General of Police
in Mysore.

To

The ~~General~~ Secretary to the
Government of Mysore,
Genl & Rev. Departts.

Dated

Despatched 15th October 1896

Received

General No. 1324
No. 153

Enclosure No.

Stating that the records in the Gauge Kothal murder case have been sent to the Deputy Commissioner Gungore for his opinion, &c.

Subd to Secy both
V.G. of Police Subsequent
No 1567 d: 10/11/96
180

28/10/96

Jud Ra E.C.
21.10.96 Refer
SS. Refer 24/10

OFFICE OF THE
INSPECTOR GENERAL OF POLICE IN MYSORE.

No. 1324/153 Dated 15th October 1896

Enc.

FROM

THE INSPECTOR GENERAL OF POLICE
IN MYSORE.

To

THE ~~GENERAL~~ SECRETARY TO THE
GOVERNMENT OF MYSORE.
General and Revenue Departments

SIR,

With reference to Govern-
ment Proceedings, Camp No. 2 dated 6th October
1896, I have the honor to state that, as
directed therein, the Records in the Ganiga
Koppal Murder case have been sent to
the Deputy Commissioner for his opinion,
and will duly be resubmitted to Govern-
-ment with my observations.

Smd. he
with 9 l
No 1567
180
9/10-11
Clerk

2. I may be allowed to state that

I had neither the time nor the opportunity to submit to Government my own and the Deputy Commissioner's opinion on the case. As pointed out in the Government Proceedings under reference, I had called for the Amildar's explanation, and the Deputy Commissioner's opinion, but in the meantime, Government of their own initiative called for the entire Police Records of the case in their No. 1346 dated 6th August, marked urgent, and reminded me of the requisition in their No. 1738/R.T.317-92 dated 15th August. As the requisition was urgent, and I was not asked for my opinion, I had to suspend the action I was taking in the case,

and

and submit the entire records at once.

I have the honor to be,
Sir,
Your most obedient Servant,

M Madhava Rao

Inspector General
of Police

Sd & Secy Gll
28/11/96

Gen. 30.]

OFFICE OF THE DEWAN OF MYSORE
4263
19
44

1896

Section
From The Inspector General of Police in Mysore.
Mr. No
Serial No
To The General Secretary to the Government of Mysore.

Dated 10th November 1896
Camp: Bellary

Despatched 18"

Received 21—11—

General No. 1567
No. 180

Enclosures No. 2 and 2 files of records.

Forwarding the entire records in the Ganiga - Koppal murder case together with the opinion of the Deputy Commissioner of Mysore and the Inspector Generals' remarks.

Subd to 2d/r

In the Ganiga case, both the Dy Comr & the Sessions enumerate the Accused. In my opinion, there remains against the Accused the Treasury Defalcation case alone. Orders are solicited as to whether a notice may be issued to him calling upon him to show cause why he should not be dismissed for his conduct in connection with that defalcation - The Accused is still awaiting -

30-11-96

recd 7 P.M. 12/96.

Regarding this Police case the opinion of Govt must first be sought in the Police Deptt. I do not think I shall be justified in [illegible]

Govt 18.11.96

Govt 5.12.96 21/11

OFFICE OF THE

INSPECTOR GENERAL OF POLICE IN MYSORE.

No. 1567/180 Dated Camp: Bellary. 10th November 1896 18th

Enc. 2 & 2 fls 9 records

FROM

THE INSPECTOR GENERAL OF POLICE
N MYSORE.

To

THE ~~GENERAL~~ SECRETARY TO THE
GOVERNMENT OF MYSORE.

SIR,

In continuation of this Office letter No 1324/153 dated 15 October I have the honor to forward the entire proceedings together with my remarks on the case and the opinion of the Deputy Commissioner

It will be seen that it is extremely difficult to make out whether the case was one of s

A°. 181 Sn: Two files.

GOVERNMENT OF MYSORE

Dated 13th October 1896.

14

From,

The Deputy Commissioner,

Mysore District.

To,

The Inspector General

of Police in Mysore.

Sir,

With reference to your docket A°. 1299/193 of the 9th October 1896 (received to day) forwarding Copy of Government order Camp A°. 27 of the 6th October 1896 Calling for my opinion about the Conduct of Mr. Hanumanta Rao, Amildar of the D. Narsipur Taluk, in regard to the death of one Javaroni in the Ganigana Koppal village of that Taluk on the 6th December 1895, I have the honor to state as follows:—

2. The facts of the case are briefly these. The body of the deceased was found on the pial of his wife's (or mother-in-law's) house on the morning of the 7th December 1895 with his throat cut and with a sickle lying near the right hand. It was the mother-in-law that saw the body and reported the circumstance to the village Patel. The Amildar who was in the vicinity at a distance of about 7 miles hastened to the spot on hearing of this affair. The deceased's sister, with whom he was living, stated that the deceased might have cut his own throat on his mother-in-law's pial to bring her and her daughter (the deceased's wife) to trouble in as much as it had been contemplated to marry the young woman to another man by reason of her husband (viz, the deceased) having neglected her when she was pregnant and ill. Thereon the Panchayatdars returned a verdict of Suicide

However

sent for and noted the result of his inquest on the first information report that had been written by the Police Duffedar previous to the inquest alluding to the death as a murder. Sometime after this, one Putta was brought forward as admitting having, with others, murdered the deceased. His confession was recorded and he and one Timma, who belonged to the faction inimical to that of the confessor were arrested, but the confession having been retracted as having been extorted and there being no other evidence, the case ended in the discharge of the accused.

3. These are the main facts of the case. The charge against the Amildar is that he was unwary in the investigation of the case and that his opinion that it is one of suicide is wrong &c. So far as I am able to see, there is nothing that can be said to be exceptionable in his procedure. As for the question of the death being suicidal or homicidal, it is not possible to state anything definitely; but the fact that the deceased was chafing under the insult offered to him by his wife quitting him and marrying another notwithstanding his remonstrances and protests, and the further fact that he was seeking to be avenged of the wrong go to favor the theory of suicide. Further, if, as alleged, the mother-in-law and the wife were accessories in compassing the man's death, it is improbable that they would have got the deed done on the pial of their own house and thereby themselves facilitated their own ruin. Again, persons belonging to factions very bitterly opposed to each other would not (as alleged in the Confession) have joined in committing the crime. It may be that, as advanced by the Amildar, the Police unwittingly allowed themselves to be duped by the head of one of the factions by name Channe Gowda and put forward a man of his party to implicate a person of the opposite faction partly implicating himself

because when I had been to that locality I heard that the father-in-law and the wife had been very much tortured by the Police to admit that they had got the deceased killed and that the latter (viz, the young woman) had even been let into the well which is in the travellers' bungalow at Bannur. The Bungalow Servant also stated that he saw when the woman was drawn out of the well, but alleged it was said that she had herself fallen into it. This matter also was enquired into by the Magistrate, but the accused were let off apparently for want of evidence.

4. For these reasons I am unable to hold the Amildar to blame.

5. The records received with your docket under reply are herewith returned.

I have &c.,

Signed/ B. K. Venkatavaradiengar.

Deputy Commissioner,

Mysore District.

"Copy"

K Reardy

for Inspector General of Police.

gud

In your letter No 1346 dated 6 August 1896 you however refer to the case as "the Baunur murder case which was attempted to be passed off as a case of suicide".

re the case by 796. Q.

If Government have in their possession special information which would justify such an inference, I shall deem it a favor if it can could be placed at the disposal of the Police to enable them to further investigate the case.

I have the honor to be

Sir

your most obedient servant.

Wm Markhara Rao

Inspector General of Police

WM

Memo of facts in the Gonegar Koffal murder case.

I do not see that any further action is necessary in this case. I was led to believe when I was in Bannack in February last that the Sheriff had deliberately mismanaged the case. I inspected the place with the Superintendent and spoke to the Sheriff strongly about his conduct under the idea that he had spoiled a good case by giving an opinion as

while sending up the First Information Report.

A perusal of the proceedings of the Criminal trial and subsequent proceedings, particularly the Amildar's explanation, make it clear that no blame attaches to the Amildar.

The medical Officer has given contradictory opinions regarding the cause of death. At one time he says it is "impossible to

is homicidal or suicidal"

and 3 days later on, 12th

December 1895, he tells

the superintendent,

and subsequently the

Magistrate that the

injury was "homicidal".

He was also of opinion

that the wound was

inflicted with the

instrument sent with

the body. In reply to

the Amildar he was

also not quite sure e

about the direction

of the wound. The matter

authorities with a view to
have the question of suicide
or homicide placed beyond
all doubt.

I do not think
it fair to question the
correctness of the Builder's
action when a professional
man who examined the
body while still fresh,
and had all the facts
before him could not
give a definite opinion
as to the cause of the
injury. The Builder e
further explains that

case were more in favor
of suicide than homicide.

I find nothing on
the record to support
the statement made
in the Superintendent's
Memo that the Dubbedar
had been informed
of a panchayet held
over the question of the
remarriage of the woman
Bhikki, that he had
reason to believe the
case was one of murder
and it was at his
instance and against

that the body was sent
for Post-mortem examination.
The latter allegation
the Accused denies
altogether in his examination
on the 26th February 1896.

The Magistrate disbelieves
the evidence put forward
by the Police and suspects
that the Police have
tutored the witnesses,
and the District Magistrate
thinks the Police went
to the extent of resorting
to torture.

It is difficult in

There was as far as the records go nothing irregular in the conduct of the Amildar. I fear that the Police in their zeal to make out the case to be one of murder have resorted to evidence of questionable character. The strong view taken by the Superintendent at the outset on information received by him may have led to this concoction of evidence by the subordinate Police

should not have entered
his remarks in the margin
of the Magistrates original
summary in the criminal
records nor was it proper
to have recorded in the
Post mortem certificate
the result of his own
enquiries regarding the
cause of the injury.

The Superintendent
will be good enough to
explain how he made the
remarks in the margin
of my order dated 19th February 1895

of the Auditor and the

opinion of the Deputy

Commissioner.

Dated 10 November 1876
Camp Bellamy

/s/ Prabhavarao

Inspector General

of Police.

(42)
1897

GL. No. 502
R 283
17 JUL. 97
DEWARS OF FIFE

From The Deputy Surveyor
Timber District.

Rec'd 17.7.97

To The Secretary to the
Govt of Mysore, Genl
Revenue Depts. —

Section A
File No. 81 of 1896-97
Serial No. 49 Dated 15th July 1897
Despatched 16th
Received
General No. 47.
No.

Enclosure No.
This office letter No. 1056
dated 26th June 1894.

Solicits instructions as to whether the application from one B. Ramaswamy Naick Shanbhogue of Tippur to be regarding the return of the amount of his security of Rs 500/- which he has deposited in the Govt Savings Bank may be complied with

Tumkur District

Dated, Tumkur, 15th July 1897.

To

The Secretary to the Government
of Mysore, General and Revenue
Department

Sir,

(25) Adverting to this office letter No. 1056 dated 26th June 1894, I have the honor to inform you that B. Narayan Rao, Shirstadar of the Tiptur Taluk, has been under suspension from 30th June 1894 and no final orders have yet been received from Government regarding him. He has now applied for the return of the amount of his security of Rupees 500/- which he has deposited in the Government Savings Bank. As the case of the Shirstadar is still pending before Government, I beg to solicit instructions as to whether his application may be complied with.

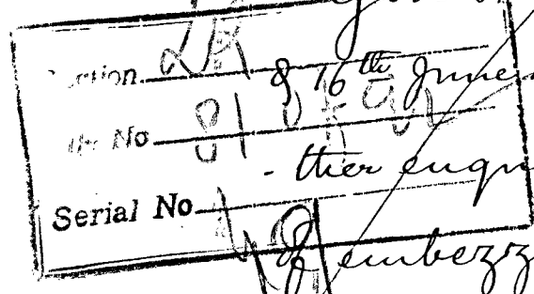
I have the honor to be
Sir
Your most obedient Servant

M Narain Rao

Deputy Commissioner

Read again:-

⊗ P.no 24.



Govt Progs Comp No 487-95 dated 26th June 1894 directing further enquiry into the case of embezzlement of Govt money in the Tiptur Taluk Treasury, which occurred in Feb: 1893, and the Suspension of Taluk Sheristadar Narayan Rao and the Treasury Shroff pending the result of such enquiry.

~~No~~ ~~P.F. 31-92~~ ~~dated 17.1.95~~

Read:-

⊗ P.no. 35.

Correspondence ending with letter ⊗ No 590 dated 12th January 1895 from the Dy Commr. Tumkur district reporting the result of further enquiry & Submitting the records connected therewith

× P.no 38

Also:- Letter no. 7364 dated 20th June 1895 from the Compt Mysore Govt, expressing his opinion about the conduct of the Taluk Sheristadar.

Also:- The Service Register of the Taluk Sheristadar

received

No. 1117 & 21st June 1895.

Nos. 39.

No. 6368-9. & 17.
R.F. 317-92 17

Order thereon:—

On a careful consideration of ~~all the facts placed before thereon in the case under reference~~ the Case, Govt consider that the Suspension which — Sheristadar Narayan Rao has already undergone, is an adequate punishment for his carelessness and negligence in allowing a Serious defalcation to take place in the Taluk Treasury, and therefore direct that he be forthwith restored to an appointment carrying a Salary of Rs. 40/- per mensem

In 3 bundles as pencils.

D'Souza (by order) 15/1/96

11/1/96 for Secretary

To.
The Dy Commr, Tumkur
returning the Records of Judicial Enquiry & the Service Register of Narayan Rao

(41)

To.

Section C/R. The Inspector General
File No 21/[illegible] of Police in Ellya
Serial No [illegible]

Dated 17.1.98

No. 6370. In 2 fils
R.F 317-92

Has the honor to re-
-turn herewith the
entire Police Records con-
-nected with the Ganigana
Koppal murder case, re-
-ceived with his letter
No 1567/180 dt 10th Novr 1896

Dewan's order

"By Order"
11/1/98
Secretary

11/1/98

1897-8

(43)

From

The Secretary to the
Government of Mysore,
Gen. & Rev. Depts.

Section C & R

File No 89 & 97

Serial No 5

To

The Deputy Commissioner
Tumkur District.

Dated 3/2/98.

Despatched 3-2-98

Received

General No. 7321

R.F. No. 317-92.

Enclosure No.

Ist Draft

No entry in the reg.
To Consolidated

His letter No. 47, dated 15th July 1897, soliciting instructions as to whether the request of B. Narain Rao, Sheristedar of the Tiptur Taluk, for the return to him of the amount of Rs 500/- ~~which he has~~ deposited as security in the Govt Savings Bank, may be complied with.

With reference to the above, has the honor to refer the Deputy Commissioner to Govt

January 1898, ~~district~~
Registrar his Narain Rao to
an appointment
carrying a salary
of Rs 40/- per mensem.

"By order"

Secty's order 31/1/98

31/1/98 31/1/98 Secretary.

1897-98.

From The Deputy Commissioner Tumkur District.

Section LR
File No 81 15 9
Serial No 5

To The Secretary to the Government of Mysore General and Revenue Departments

Dated 27th January 1898.

Despatched

Received

General No. Camp No. A.
No.

Enclosure No.

Government Order No. 6368-9 / R. 3.317-92 dated the 17th instant.

Soliciting sanction for the appointment of B. Narayan Rao as Revenue Head Record Keeper in the District Office on Rupees 40/- and recommending that Lakshman Rao may be permitted to draw the maximum salary of the Head Gumasta's appointment, Viz: Rs 30.

Rev 31/1/98

Secretary Submitted for orders.
4/2/98

Refs for C/p
2/2

Sub to [illegible].

Narain Rao's restoration to an appointment on 40 Rs has been sanctioned. The Dy Comr's proposal regarding him seems therefore all right.

The other proposal seems questionable.

5/2/98

7.2.98

Ask for detailed informations. This very hard on Lakshman Rao who has been [illegible] for four years. Was there no vacancy of forty Rs within the last one year [illegible] also. These arrangements must give in to make room for Narayan Rao to provide whom however we have [illegible]

[illegible]

Deputy Commissioner's Office
Camp Moyasandra

Camp Nr: A.

Dated 27th January 1898.

To.

The Secretary to the Government
of Mysore
General and Revenue Departments

Sir,

With reference to Government Order Nr. (40) 6368-9 / Q.T.317-92 dated the 17th Instant, directing the restoration of B. Narayan Rao, late Sheristedar of Tiptur Taluk, to an appointment of Rupees 40/-, I have the honor to state that after a perusal of the papers connected with the defalcation case in which B. Narayana Rao was suspended, I have come to the conclusion that he is not fit to be reappointed to the responsible post of Taluk Sheristedar. I have therefore appointed him as Revenue Head Recordkeeper in the District Office, and I beg to request that sanction may be accorded to his drawing the maximum salary of that appointment, Viz. Rupees 40/-.

2. In the arrangements made for providing for B. Narayan Rao, Lakshman Rao, now

has to revert to his substantive appointment of Taluk Head Gumasta. He has been acting as Sub-pro tem Taluk Sheristedar on Rupees 40/- since the date of B. Narayan Rao's suspension in June 1894. He is a promising young man and has done his work satisfactorily as Taluk Sheristedar. Having regard to the long time he has been drawing Rupees 40/- and to the hardship which his reversion to a post of 25 Rupees is likely to cause, I beg to recommend that, as a special case, he may be permitted to draw the maximum salary of the Head Gumasta's appointment, Viz: Rupees 30/-. His claims to a Taluk Sheristedar-ship will be taken into consideration on the occurrence of the first vacancy in that grade.

I have the honor to be

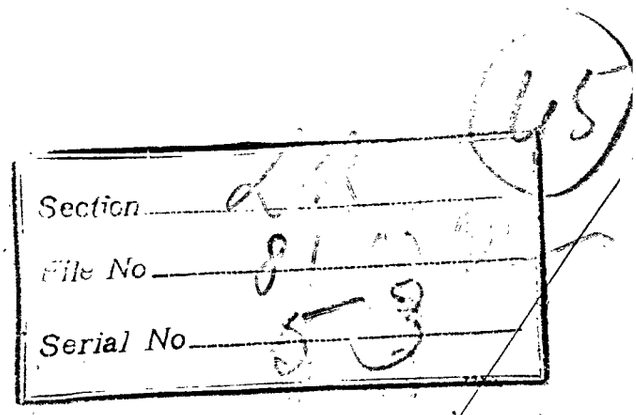
Sir,

Your most obedient Servant

Murarao Rao

Deputy Commissioner

Gumkur District.



h

The Dy Com
Tuticorin Divn

D 13/3/98
3.

8083
No. R.F. 317/92

The Dy Com's letter no: A
Dated 27th Jan 1898
Soliciting sanction to
the appointment of
B. Narayana Rao as Rev
& Record keeper, Divn
Office & making certain other
proposal

Referring to the above, has
the honour to observe that
in the absence of a direction
to appoint Narayana Rao
as a Taluk Sheristedar,
the Dy Com's opinion that
Narayana Rao is not
fit to be re-appointed
to the responsible post of
Taluk Sheristedar was
called for.

2. It is not clear
why Lakshman Rao
acting Shirastedar,
Chicknaikanhalli
Taluk, should in
this connection vest
to his substantive
appointment of
Taluk HQ Gumasta,
and how & when
Narayan Jani Chetty
place of HQ Record
Keeper on Rs 35/- was
filled up. When he
was promoted as
Rev. Head Munshi
The Dy Com is therefore
requested to report
fully in the matter

By Order

Secretary

Draft
27/12/95

& If the matter is
not urgent to
Nanda for
Narayan Rao who
Lakshman
Rao who has been
acting as Shirastedar
the last 4 years.
9
1/3/99

1898.

From The Deputy Commissioner
Tiptur District.

To The Secretary to the Govt.
of Mysore Gl and
Rev. Department.

Dated 4th March 1898.

(46)

Despatched
Received 8/3/98
File No 81 Enclosures No.
Serial No. 54
General No. 833

Secretary

Submitted for orders.

If as now stated, the Dfd found had appointed Judicial Record Keeper Karibasappa as Revenue Hd Record keeper in the place of Narainsawmi Chetty, it is not known why the fact was not reported from June last.

HB
12/3/98

H
12/3/98

Secretary

Submitted — The Report referred to in this letter is the Remarks Statement of Shivalingappa Sirsi in the Secretariat in which the name of Shivalingappa does not appear. Please see the Statements for the quarters ending 30th June, 30th Sept & 31st Dec/97 read with Revenue Nos 162, 427 & 73 & 14th August 30th Sept/97 & 20th Jan'y/98 respectively.

HB
15/2/98

H
17/3/98

Dfs sequence

19-3-98

Rec'd & submitted with draft
21/3/98

Secretary

This letter No 8083 of 3d.
R.F. 317-97
instant.

Reports in the matter of providing Narayen Rao, late Shirastadar of Tiptur with an appointment of 40 Rupees per month.

Sec Rep
8.3.98 H

Sent with file
H/3
Sent with file
H/3/98

Central Jail Press, Bangalore.—6-3-97.—10,002.

No. 833

Tumkur District

Deputy Commissioner's Office

Dated 4th March 1898.

To.

The Secretary to the Government
of Mysore
General and Revenue Departments.

Sir,

In reply to your letter No. 8083
R.D. 317-92.
dated 3rd instant, I beg respectfully to state that the Government having directed the restoration of B. Narayana Rao, late Co. Sheristedar of the Giptur Taluk, to an appointment of 40 Rupees pay, and no such appointment being vacant in the District, I thought that he had a lien to be restored to his substantive appointment of Taluk Sheristedar, and in this connection, his fitness for that post had to be taken into consideration. Hence the expression of my opinion on this point to which no objection has been taken

2. [illegible]

40%, it was not possible to provide Narayana Rao without disturbing Lakshman Rao, who has been acting as Sheristedar for the last 4 years. I regret no opportunity has hitherto offered itself for confirming Lakshman Rao in his acting appointment. Lakshman Rao was fully aware of his temporary nature of his acting appointment though its duration has extended to 4 years, pending the passing of final orders in Narayana Rao's case. None is more alive to the difficulty entailed by Lakshman Rao's reversion to his substantive appointment of Head Gumasta than myself, and it was this circumstance that actuated me to recommend, as a special case, that he might be allowed to draw Rupees 30, the maximum pay of that appointment, and to express my intention to provide him ..... a Taluk Sheristedar's place on the occurrence of the first vacancy.

3. After the promotion of Revenue Head Record-keeper Narayanaswamy Setti

to the post of Revenue Head Assistant, the Record-keeper's appointment was given to Judicial Record-keeper Krishnarengar and the vacancy caused by the retirement of Seshappa, Sheristedar of Gubbi Taluk, had also been filled up when the Government order regarding Narayan Rao was received. I do not think I will be justified in disturbing any of these arrangements which were permanently made, for the sake of Lakshman Rao, whose acting appointment as Taluk Sheristedar was avowedly temporary.

4. I may note here, for the information of Government, that Lakshman Rao failed to pass the Local Service Revenue Examination for which he had appeared last year. I have warned him that he must pass that Examination before he can expect to be confirmed as Taluk Sheristedar, after his appointment to that post on the occurrence of

of the next vacancy.

I have the honor to be

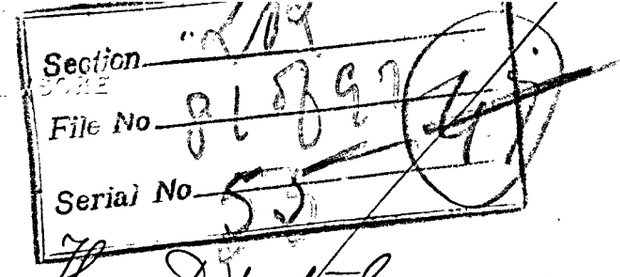
Sir

Your most obedient Servant

William Reid

Deputy Commissioner

Juneau District.



To.

The Deputy Commr:
Tenkasi District.

Dated: 26/3/98.
No: 9187
R-7-317-92.

Correspondence ending with the Dy Commr's letter No. 833 of 4th March 1898 in the matter of providing Narayan Row, late Sheristedar of Tiptur Taluk with an appointment of Rs 40 per month

---

With reference to the above, has the honor to enquire when the promotion of Krishnaiengar from the post of the Judicial Record-keeper to that of Revenue Head Record-keeper was sanctioned & why the same is not shewn in any of the Quarterly statements

of promotions received

~~the~~ these submitted to Govt.

~~for~~ since June 1897

By Order

22/3/98

for Secretary

22/3/98

copied 22/3

to an appointment carrying a salary of Rs 40 was recently advised by Govt. On the accompaniments made to provide for him Lakshman Rao's placement pay as Taluk Treasurer is reported to have been considerable Hrs. (Lakshman Rao) called to be a hard one ~~case~~ ben- Note is no help Dorit. He has to go back as a Taluk Head Gumasta on Rs 25- which is the minimum pay of that appointment under the revised scale the Govt proposes & give him the maximum pay viz Rs 30 at once. Govt sanction would create an unfortunate precedent. Lakshman Rao should for the present be called write 25 Rs & wait till he earns 30

X His pay in Rs may before he became acting was only 20 Rs.

Local Kleinsteden notices
the Dy Coroner is willing
to give him at the
earliest opportunity
Leave to Devr. [illegible]

5/4/98

See order on Dr
Comm letter no 978
dated 3rd may 1898

[illegible]

16/6/98

Draftes A.D.
16/6/98

REVENUE DEPT. No. 80
16 1898
1898 No 1356
DEWAN'S OFFICE

From The Deputy Commissioner
Section
File No 81 Tumkur District
To
Serial No 765 The Secretary to the
Govt of Mysore Genl &
Dated 3rd } of Revenue Depts.
Despatched 4th } May 1898.
Received

Enclosures No. 1

To Mr Narasimha Rao for Compliance
16/5/98

Recd. 6 P.M. 16.5.98 } Submitted with file no. 317-91

with Deputy Commrs. letter no. 892 30-3-98.

17.5.98

General No. 978.
No.

This office letter No. 811 dated 26th February 1898

Submits for sanction a bill for Rs 127-11-10 being the pay due to B. Ramiah late Sheristedar of the Tiptur taluk

Recd my order on Deputy Commrs letter No 892 dated 30/3/98, no arrangements seem to have been made by the Deputy Commr. The Tahsildar's early disposal of that letter & of my note thereon dated 7/4/98 is therefore solicited.

Submitted to Revenue E-Dar
31/5/98.

Recd 7/5 Submitted

RT 317/92 on the subject noted in the margin submitted to the Revenue Commissioner Bangalore Division 5/4/98 with the Deputy Commissioner's Secretary's 892 dated 30/3/98 and the Tahsildar's letter dated 26/2/98 with enclosures returned herewith.

Recd 6/5/98

He Dy Com's arrangements may be sanctioned

Central Jail Press, Bangalore.—6-8-97—10,002

No 4978
Rec: 1

No

Tumkur District
Deputy Commissioners Office
Dated 31st May 1898

To

The Secretary to the Government of Mysore General and Revenue Departments.

Sir,

Adverting to correspondence ending with my letter no 811 dated 26th February 1898 regarding the provision made for B. Narayanaiah late Sheristedar of the Tiptur Taluk, I have the honor to submit for sanction, a bill for Rs 127-11-10. being the pay due to him at Rs 40 per month from the 26th January to end of April 1898 and to request that the arrangements proposed in my letter no A dated 27th January 1898 may be approved of

189

From The Deputy Commr.
Tumkur District.

To The Secretary
to the Govt. of Mysore,
Genl. & Rev. Depts.

Dated 30th March 1898

Despatched 30 March 1898
Section
Received
File No
Enclosures No.
Serial No
General No. 8972
No.

His docket No 9187
dated 26th March 1898.

Stating that Krishna Iyengar was appointed Rev: Head Record Keeper on the 1st October 1897 on the minimum pay of Rs 30/- & that his name was omitted in the statement of promotions submitted for the last quarter, as the change of appointment did not involve any immediate increase of pay

Rev
1/4/98

Secretary

Submitted for orders.

If, as the Dy Commissioner now says that the change of appointment did not involve any immediate increase of pay to Krishnaiengar, though he was actually promoted to the post of Head Record Keeper on the minimum pay, it is not understood why he could have had an occasion of reporting his promotion for the information of Govt. Such omissions are sure to defeat the object with which the Quarterly statements were prescribed by Government.

The point for orders however is, Whether Lakshman Rao who acted as Taluk Sheristadar for 4 years & who now reverts as Taluk Head Gumasta should be given the maximum pay of the appointment viz Rs 30/- as proposed by the Dy Commr in his letter No A (comp) dt 27th January/98. The Dy Comr says that the next vacancy of Taluk Sheristadar will be given to Lakshman Rao.

Rev
4/4/98

4/4/98

Lakshman Rao is a Taluk Head Gumasta. During Narain Rao's suspension he acted for 4 years as a Taluk Sheristadar

Narain Rao restored

Central Jail Press, Bangalore.—6-3-97.—10,002.

No 892 Deputy Commissioners office
Tumkur 2nd Circuit

Dated, Tumkur, 30 March 1898.

To The Secretary to the Government of
Mysore, General and Revenue Departments

Sir,

With reference to your docket
no: 9187 dated the 26- March 1898,
R# 317-92
I have the honor to state that
Krishna Iyengar was appointed
Revenue Head Record Keeper on the
1st October 1897 on the same
pay of Rupees 30/- and that his name
was omitted in the statement of
promotions submitted for the last
quarter, as the change of appoint-
ment did not involve any
immediate increase of pay, so
far as Krishnaiyar was concerned.

I have the honor to be
Sir
Your most obedient Servant

M Narain Rao

early, so that the pay of Narayana Rao may not become an additional charge to Government.

I have the honor to be,

Sir,

Your most obedient & humble Servant.

Narayana Rao

Deputy Commissioner

Tumkur District

Section
Rec'd File No
Serial No Correspondence

with letter No 977 dated 3rd May 1898 from the Deputy Commissioner, Tumkur &c., in re the arrangements ~~proposed by him~~ made for providing B. Narayana Rao, late Sheristadar of the Tiptur Taluk, with an appointment of Rs 40/- per mensem as ordered in Govt Progs No 6368-9 RF 317-92 dated 17th January 1898.

Vo 11923-41 & 21.6.98
RF 317-92
Encl 1 bill

Order thereon.

In Govt Progs: No 6368-9 RF 317-92 dated 17th January 1898 the restoration of B. Narayana Rao, late Sheristadar of the Tiptur Taluk was under suspension on account of his connection with the Tiptur Taluk Treasury embezzlement case, from 1894, to a post of Rs 40/- per mensem was ordered. The Deputy Commr reports that he has appr

Revenue Head Record keeper
in the District Office and
solicits Sanction to his
drawing the maximum Salary
of the appointment viz.,
Rs 40/- per mensem which
is hereby accorded.

2. The Deputy Commr further
reports that in the arrange-
ments made by him for
providing B. Narayana
Rao with the post of Rev Head Record Keeper
~~a post as above~~,
Lakshman Rao, now acting
Sheristadar of the Chik-
naikanhalli Taluk, who
acted as Sub pro tem Taluk
Sheristadar on Rs 40/- since
the date of B. Narayana
Rao's suspension in June
1894, has to revert to his
substantive appointment
of Taluk Head Gumasta
on Rs 25/-, which, he Con-
siders is likely to cause
hardship to Lakshman Rao,
having regard to the long

recommends that as a Special case, Lakshman Rao, may be permitted to draw the maximum pay ~~of~~ of the Head Gumastaship appointment, Viz, Rs 30/- which is accordingly sanctioned.

3. The Deputy Commr also submits for Sanction, a bill for Rs 127-11-10, being the pay due to B. Narayana Rao, at Rs 40/- a month from the 26th January ~~98~~ to the end of April 1898 which is ~~also~~ sanctioned and transmitted to the Comptroller, Mysore Govt for audit.

6/94

16/6/98

W.D. 16/6/98 V. 16/6/98 Secretary

To. The Deputy Commr
Tumkur Dt

The Comptroller, Mysore
with bill